

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**OCTOBER 21, 2003
(RECESSED AND RECONVENED ON OCTOBER 24, 2003)**



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**Meeting of Tuesday, October 21, 2003
Recessed and reconvened Friday, October 24, 2003**

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL OF OCTOBER 21, 2003

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

INVOCATION OF OCTOBER 21, 2003

Father John Flavin, Pastor of Our Lady of Perpetual Help gave the Invocation.

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(RECESSED AND RECONVENED ON OCTOBER 24, 2003)

BOARD RECESSED

The meeting of the Board of Commissioners of Tuesday, October 21, 2003 was recessed to Friday, October 24, 2003.

BOARD RECONVENED

President Stroger in the Chair.

CALL TO ORDER OF OCTOBER 24, 2003

At 10:00 A.M., being the hour appointed for the reconvened meeting of Friday, October 24, 2003, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL OF OCTOBER 24, 2003

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin, Stroger-14.

Absent: Butler, Moreno, Sims-3.

INVOCATION OF OCTOBER 24, 2003

Rabbi Jerry Kirschner, KJBS Synagogue Board of Directors gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(December 2, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of Journal of Proceedings of the Special Meeting held on ~~Tuesday~~ Monday, December 2, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication as amended be referred to the Committee on Administration. (Comm. No. 262013). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 21, 2003
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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 261809 through 262026 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin, Stroger-14.

Absent: Butler, Moreno, Sims-3.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mr. Arthur J. Hannus has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Arthur J. Hannus to the Cook County Workforce Investment Board for a three (3) year term. The new term begins August 6, 2003 and expires July 1, 2006.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mayor William A. Browne, Village of Hazel Crest, has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mayor William A. Browne as a replacement to serve out the term of Mayor Angelo Ciambrone, which expires December 17, 2004. At the end of this term, the Board of Commissioners will consider Mayor Browne for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mr. Richard Ray has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Richard Ray as a replacement to serve out the term of Stacey Kuzos, which expires December 17, 2004. At the end of this term, the Board of Commissioners will consider Mr. Ray for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 21, 2003
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JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Ms. Cynthia Sims has been nominated by her local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on her credentials and the strong recommendation received, I hereby appoint Ms. Cynthia Sims as a replacement to serve out the term of Dr. Emilia Yosick, which expires December 17, 2004. At the end of this term, the Board of Commissioners will consider Ms. Sims for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mr. Jeffrey Knox has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Jeffrey Knox as a replacement to serve out the term of Juliet Cherry, which expires December 17, 2005. At the end of this term, the Board of Commissioners will consider Mr. Knox for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mr. Ricardo Guerrero has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Ricardo Guerrero to the Cook County Workforce Investment Board for a three (3) year term. The new term begins August 6, 2003 and expires July 1, 2006.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the County.

Mr. Jeffrey Hernandez has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Jeffrey Hernandez to the Cook County Workforce Investment Board for a three (3) year term. The new term begins August 6, 2003 and expires July 1, 2006.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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Mayor Henry Vicenik, Village of Broadview, has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mayor Henry Vicenik to the Cook County Workforce Investment Board for a three (3) year term. The new term begins August 6, 2003 and expires July 1, 2006.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the county.

Ms. Johnetta Ryan has been nominated by her local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on her credentials and the strong recommendation received, I hereby appoint Ms. Johnetta Ryan to the Cook County Workforce Investment Board for a three (3) year term. The new term begins August 6, 2003 and expires July 1, 2006.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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Ms. Grace Jenkins has been nominated by her local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on her credentials and the strong recommendation received, I hereby appoint Ms. Grace Jenkins as a replacement to serve out the term of Shirley Brussell, which expires December 17, 2004. At the end of this term, the Board of Commissioners will consider Ms. Jenkins for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct the employment and training activities in order to develop a well-qualified workforce. The mission of the Cook County Workforce Investment Board is to develop a world-class workforce for the county.

Mr. Luther Wren has been nominated by his local Chamber of Commerce for consideration of appointment to the Cook County Workforce Investment Board. Based on his credentials and the strong recommendation received, I hereby appoint Mr. Luther Wren as a replacement to serve out the term of Maryann Rohrback, which expires December 17, 2004. At the end of this term, the Board of Commissioners will consider Mr. Wren for reappointment to the Board for a full three (3) year term.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 17, 2003 from

JOSEPH MARIO MORENO, County Commissioner

I am seeking Board approval to transfer \$1,009.59 from (018-579) Computer Equipment Account to (018-390) Office Supplies Account in order to cover for any unanticipated end-of-year office supplies needed at my downtown and district offices.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE,
LARRY SUFFREDIN, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA
and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE

**THIS ORDINANCE SHALL BE KNOWN AS THE COOK COUNTY HEALTH
AND SAFETY REGULATION FOR OPERATING TATTOO AND CERTAIN
BODY PIERCING STUDIOS**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, in the exercise of home rule powers, the Cook County Board can adopt an ordinance governing minimum standards of operation for tattoo parlors and body piercing studios to protect the health and welfare of the citizens of Cook County; and

WHEREAS, over the past decade there has been a proliferation of tattoo parlors and body piercing studios throughout Cook County; and

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WHEREAS, some of the clients served by these establishments are under age youth who may not have the consent of parents or guardians; and

WHEREAS, it has been called to our attention that currently there are no effective regulations in Cook County or the State of Illinois governing the operation of tattoo parlors and body piercing studios or its practitioners; and

WHEREAS, the process of tattoo and body piercing is invasive; the risk of infection and the transmission of diseases such as HIV, AIDS and hepatitis through bloodborne pathogens, and other body fluids make the need for regulations imperative.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners of Cook County, Illinois establishes health and safety regulations for the operation of Tattoo Parlors and Body Piercing Studios to protect the citizens of Cook County.

**MINIMUM STANDARDS FOR ISSUANCE OF PERMITS FOR TATTOO
AND CERTAIN BODY PIERCING STUDIOS**

CONTENTS

Article I.	Definitions
Article II.	Limitations
Article III.	Operation of Tattoo and Certain Body Piercing Studios
Article IV.	Standards of Practice
Article V.	Reports/Complaints
Article VI.	Application for Tattoo and Certain Body Piercing Studios Permit
Article VII.	Unauthorized Practice of Body Art
Article VIII.	Severability
Article IX.	Effective Date

ARTICLE I

DEFINITIONS

- (a) **Aftercare:** means written instructions given to the client, specific to the body art procedure(s) rendered, about caring for the body art and surrounding area, including information about when to seek medical treatment, if necessary.
- (b) **Applicant:** means any person who applies to the Cook County Department of Public Health for approval for either a Tattoo and/or Certain Body Piercing Studios permit or practitioner permit.
- (c) **Autoclave:** means an apparatus for sterilization utilizing steam pressure at a specific temperature over a period of time.
- (d) **Autoclaving:** means a process which results in the destruction of all forms of microbial life, including highly resistant spores, by the use of an autoclave for a minimum of thirty minutes at 20 pounds of pressure (PSI) at a temperature of 270 degrees Fahrenheit.
- (e) **Bloodborne:** pathogens standard means OSHA Guidelines contained in 29 CFR 1910.1030, entitled "Occupational Exposure to Bloodborne Pathogens."

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- (f) **Board of Health:** means the Cook County Department of Public Health that has jurisdiction in the community in which a Tattoo and Certain Body Piercing Studio is located including the Board or officer having like powers and duties in towns where there is no Board of Health.
- (g) **Body Art:** means the practice of physical body adornment by permitted establishments and practitioners using, but not limited to, the following techniques: body piercing, tattooing, cosmetic tattooing, branding, and scarification. This definition does not include practices that are considered medical procedures by the Illinois Department of Professional Regulation and the Federation of State Medical Board of Illinois, such as implants under the skin, which are prohibited.
- (h) **Tattoo and Certain Body Piercing Studios or Establishment:** means a location, place, or business that has been granted a permit by the Cook County Clerk's Office, whether public or private, where the practices of body art are performed, whether or not for profit.
- (i) **Body Art Practitioner or Practitioner:** means a specifically identified individual who has been granted a permit by the Cook County Clerk's Office to perform body art in an establishment that has been granted a permit by the Board.
- (j) **Body Piercing:** means puncturing or penetrating the skin of a client with pre-sterilized single-use needles and the insertion of pre-sterilized jewelry or other adornment into the opening. This definition excludes piercing of the earlobe with a pre-sterilized single-use stud-and-clasp system manufactured exclusively for ear-piercing.
- (k) **Branding:** means inducing a pattern of scar tissue by use of a heated material (usually metal) to the skin, making a serious burn, which eventually becomes a scar.
- (l) **Client:** means a member of the public who requests a body art procedure at a Tattoo and Certain Body Piercing Studio.
- (m) **Contaminated Waste:** means waste as defined in applicable State and/or Federal Regulations: Storage and Disposal of Infectious or Physically Dangerous Medical or Biological Waste, as contained in the Illinois State Statute.
- (n) **Department:** means the Cook County Department of Public Health or its authorized representatives.
- (o) **Disinfectant:** means a product registered as a disinfectant by the U.S. Environmental Protection Agency (EPA).
- (p) **Disinfection:** means the destruction of disease-causing microorganisms on inanimate objects or surfaces, thereby rendering these objects safe for use or handling.
- (q) **Ear piercing:** means the puncturing of the lobe of the ear with a pre-sterilized single-use stud-and-clasp ear-piercing system following the manufacturer's instructions.
- (r) **Equipment:** means all machinery, including fixtures, containers, vessels, tools, devices, implements, furniture, display and storage areas, sinks, and all other apparatus and appurtenances used in connection with the operation of a Tattoo and Certain Body Piercing Studios.
- (s) **Hand Sink:** means a lavatory equipped with hot and cold running water under pressure, used solely for washing hands, arms, or other portions of the body.

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- (t) **Hot water:** means water that attains and maintains a temperature of 110°-130°F.
- (u) **Instruments Used for Body Art:** means hand pieces, needles, needle bars, and other instruments that may come in contact with a client's body or may be exposed to bodily fluids during any body art procedure.
- (v) **Invasive:** means entry into the client's body either by incision or insertion of any instruments into or through the skin or mucosa, or by any other means intended to puncture, break, or otherwise compromise the integrity of the skin or mucosa.
- (w) **Jewelry:** means any ornament inserted into a newly pierced area, which must be made of surgical implant-grade stainless steel; solid 14k or 18k white or yellow gold, niobium, titanium, or platinum; or a dense, low-porosity plastic, which is free of nicks, scratches, or irregular surfaces and has been properly sterilized prior to use.
- (x) **Minor:** means any person under the age of eighteen (18) years.
- (y) **Operator:** means any person who individually, or jointly or severally with others, owns, or controls an establishment, but is not a body art practitioner.
- (z) **Permit:** means certification of approval by the Cook County Department of Public Health in writing to either (1) operate a Tattoo and/or Certain Body Piercing Studio or (2) operate as a body art practitioner within a Tattoo and/or Certain Body Piercing Studio. Cook County Department of Public Health approval shall be granted solely for the practice of body art pursuant to the provisions of this Ordinance. Said permit is exclusive of the establishment's compliance with other practice or permitting requirements that may exist within community or political subdivision comprising the Cook County Board of Commissioners jurisdiction.
- (aa) **Person:** means an individual, any form of business or social organization or any other non-governmental legal entity, including but not limited to corporations, partnerships, limited-liability companies, associations, trusts or unincorporated organizations.
- (bb) **Physician:** means an individual licensed as a qualified physician by the State of Illinois Department of Professional Regulation and the Federation of State Medical Board of Illinois.
- (cc) **Procedure Surface:** means any surface of an inanimate object that contacts the client's unclothed body during a body art procedure, skin preparation of the area adjacent to and including the body art procedure, or any associated work area which may require sanitizing.
- (dd) **Sanitary:** means clean and free of agents of infection or disease.
- (ee) **Sanitize:** means the application of a U.S. EPA registered sanitizer on a cleaned surface in accordance with the label instructions.
- (ff) **Scarification:** means altering skin texture by cutting the skin and controlling the body's healing process in order to produce wounds, which result in permanently raised wheals or bumps known as keloids.
- (gg) **Sharps:** means any object, sterile or contaminated, that may intentionally or accidentally cut or penetrate the skin or mucosa, including, but not limited to, needle devices, lancets, scalpel blades, razor blades, and broken glass.

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- (hh) **Sharps Container:** means a puncture-resistant, leak-proof container that can be closed for handling, storage, transportation, and disposal and that is labeled with the International Biohazard Symbol.
- (ii) **Single Use Items:** means products or items that are intended for one-time, one-person use and are disposed of after use on each client, including, but not limited to, cotton swabs or balls, tissues or paper products, paper or plastic cups, gauze and sanitary coverings, razors, piercing needles, scalpel blades, stencils, ink cups, and protective gloves.
- (jj) **Sterilize:** means the use of a physical or chemical procedure to destroy all microbial life including highly resistant bacterial endospores.
- (kk) **Tattoo:** means the indelible mark, figure, or decorative design introduced by insertion of dyes or pigments into or under the subcutaneous portion of the skin.
- (ll) **Tattooing:** means any method of placing ink or other pigment into or under the skin or mucosa by the aid of needles or any other instrument used to puncture the skin, resulting in permanent coloration of the skin or mucosa. This term includes all forms of cosmetic tattooing.
- (mm) **Ultrasonic Cleaning Unit:** means a unit approved by the Board, physically large enough to fully submerge instruments in liquid, which removes all foreign matter from the instruments by means of high frequency oscillations transmitted through the contained liquid.
- (nn) **Universal Precautions:** means a set of guidelines and controls, published by the Centers for Disease Control and Prevention (CDC), as "Guidelines for Prevention of Transmission of Human Immunodeficiency Virus (HIV) and Hepatitis B Virus (HBV) to Health-Care and Public-Safety Workers".

ARTICLE II

LIMITATIONS

2.1 Exemptions

- (A) Physicians licensed to practice medicine by the State of Illinois who perform body art procedures as part of patient treatment are exempt from these regulations.
- (B) Individuals who pierce only the lobe of the ear with a pre-sterilized single-use stud-and-clasp ear-piercing system are exempt from these regulations.

2.2 Restrictions

- (A) No tattooing, piercing of genitalia, branding, or scarification shall be performed on a person under the age of 18.
- (B) Body piercing, other than piercing the genitalia, may be performed on a person under the age of 18 provided that the person is accompanied by a properly identified parent, legal custodial parent, or legal guardian who has signed a form consenting to such procedure.

ARTICLE III

OPERATION OF TATTOO AND CERTAIN BODY PIERCING STUDIOS

Unless otherwise ordered or approved by the Cook County Board of Commissioners, each Tattoo and Certain Body Piercing Studio shall be constructed, operated and maintained to meet the following minimum requirements but not limited to the following:

3.1 Physical Plant

- (A) Walls, floors, ceilings, and procedure surfaces shall be smooth, free of open holes or cracks, light-colored, washable, and in good repair. Walls, floors, and ceilings shall be maintained in a clean condition. All procedure surfaces, including client chairs/benches, shall be of such construction as to be easily cleaned and sanitized after each client.
- (B) Solid partitions or walls extending from floor to ceiling shall separate the establishment's space from any other room used for human habitation, any food establishment, or room where food is prepared, any hair salon or barber shop, any retail sales, or any other such activity that may cause potential contamination of work surfaces.
- (C) The establishment shall take all measures necessary to ensure against the presence or breeding of insects, vermin, and rodents within the establishment.
- (D) Each body art station shall have a minimum of 45 square feet of floor space for each practitioner. Each establishment shall have an area that may be screened from public view for clients requesting privacy. Multiple body art stations shall be separated by a divider or partition at a minimum.
- (E) The establishment shall be well ventilated and provided with an artificial light source equivalent to at least 20 foot candles 3 feet off the floor, except that at least 100 foot candles shall be provided at the level where the body art procedure is being performed, and where instruments and sharps are assembled.
- (F) A separate, readily accessible hand sink with hot and cold running water under pressure, preferably equipped with wrist- or foot-operated controls and supplied with liquid soap, and disposable paper towels stored in fixed dispensers shall be readily accessible within the establishment. Each operator area shall have a hand sink.
- (G) There shall be a minimum of one toilet room containing a toilet and sink. The toilet room shall be provided with toilet paper, liquid hand soap and paper towels stored in a fixed dispenser.
- (H) At least one covered, foot operated waste receptacle shall be provided in each operator area and each toilet room. Receptacles in the operator area shall be emptied daily. Solid waste shall be stored in covered, leak proof, rodent-resistant containers and shall be removed from the premises at least weekly.

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- (I) At least one janitorial sink shall be provided in each Tattoo and Certain Body Piercing Studio for use in cleaning the establishment and proper disposal of non-contaminated liquid wastes in accordance with all applicable Federal, state and local laws. Said sink shall be of adequate size equipped with hot and cold running water under pressure and permit the cleaning of the establishment and any equipment used for cleaning.
- (J) All instruments and supplies shall be stored in clean, dry, and covered containers. Containers shall be kept in a secure area specifically dedicated to the storage of all instruments and supplies.
- (K) The establishment shall have a cleaning area. Every cleaning area shall have an area for the placement of an autoclave or other sterilization unit located or positioned a minimum of 36 inches from the required ultrasonic cleaning unit.
- (L) The establishment shall have a customer waiting area, exclusive and separate from any workstation, instrument storage area, cleaning area or any other area in the Tattoo and Certain Body Piercing Studio used for body art activity.
- (M) No animals of any kind shall be allowed in a Tattoo and Certain Body Piercing Studio except service animals used by persons with disabilities (e.g., seeing eye dogs). Fish aquariums shall be allowed in waiting rooms and nonprocedural areas.
- (N) Smoking, eating, or drinking is prohibited in the area where body art is performed, with the exception of fluids being offered to a client during or after a body art procedure.

3.2 Requirements for Single Use Items Including Inks, Dyes, and Pigments

- (A) Single-use items shall not be used on more than one client for any reason. After use, all single-use sharps shall be immediately disposed of in approved sharps containers.
- (B) All products applied to the skin, such as but not limited to body art stencils, applicators, gauze and razors, shall be single use and disposable.
- (C) Hollow bore needles or needles with a cannula shall not be reused.
- (D) All inks, dyes, pigments, solid core needles, and equipment shall be specifically manufactured for performing body art procedures and shall be used according to manufacturer's instructions.
- (E) Inks, dyes or pigments may be mixed and may only be diluted with water from an approved potable source. Immediately before a tattoo is applied, the quantity of the dye to be used shall be transferred from the dye bottle and placed into single-use paper cups or plastic caps. Upon completion of the tattoo, these single-use cups or caps and their contents shall be discarded.

3.3 Sanitation and Sterilization Measures and Procedures

- (A) All non-disposable instruments used for body art, including all reusable solid core needles, pins and stylets, shall be cleaned thoroughly after each use by scrubbing with an appropriate soap or disinfectant solution and hot water, (to remove blood and tissue residue), and shall be placed in an ultrasonic unit operated in accordance with manufacturer's instructions.

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- (B) After being cleaned, all non-disposable instruments used for body art shall be packed individually in sterilizer packs and subsequently sterilized in a steam autoclave. All sterilizer packs shall contain either a sterilizer indicator or internal temperature indicator. Sterilizer packs must be dated with an expiration date not to exceed six (6) months.
- (C) The autoclave shall be used, cleaned, and maintained according to manufacturer's instruction. A copy of the manufacturer's recommended procedures for the operation of the autoclave must be available for inspection by the Board. Autoclaves shall be located away from workstations or areas frequented by the public.
- (D) Each holder of a permit to operate a Tattoo and Certain Body Piercing Studio shall demonstrate that the autoclave used is capable of attaining sterilization by monthly spore destruction tests. These tests shall be verified through an independent laboratory. The permit shall not be issued or renewed until documentation of the autoclave's ability to destroy spores is received by the Board. These test records shall be retained by the operator for a period of three (3) years and made available to the Board upon request.
- (E) All instruments used for body art procedures shall remain stored in sterile packages until just prior to the performance of a body art procedure. After sterilization, the instruments used in body art procedures shall be stored in a dry, clean cabinet or other tightly covered container reserved for the storage of such instruments.
- (F) Sterile instruments may not be used if the package has been breached or after the expiration date without first repackaging and resterilizing.
- (G) If the Tattoo and Certain Body Piercing Studios uses only sterile single-use, disposable instruments, and products, and uses sterile supplies, an autoclave shall not be required.
- (H) When assembling instruments used for body art procedures, the operator shall wear disposable medical gloves and use medically recognized techniques to ensure that the instruments and gloves are not contaminated.
- (I) Reusable cloth items shall be mechanically washed with detergent and dried after each use. The cloth items shall be stored in a dry, clean environment until used.

3.4 Posting Requirements

The following shall be prominently displayed:

- (A) A Disclosure Statement, a model of which shall be available from the Cook County Department of Public Health. A Disclosure Statement shall also be given to each client, advising him/her of the risks and possible consequences of body art procedures.
- (B) The name, address and phone number of the local Board of Health that has jurisdiction and the procedure for filing a complaint.
- (C) An Emergency Plan, including:
 - (1) A plan for the purpose of contacting police, fire, or emergency medical services in the event of an emergency.

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- (2) A telephone in good working order shall be easily available and accessible to all employees and clients during all hours of operation.
- (3) A sign at or adjacent to the telephone indicating the correct emergency telephone numbers.
- (4) An occupancy and use permit as issued by the local building official.
- (5) A current establishment permit.
- (6) Each practitioner's permit.

3.5 Establishment Recordkeeping

The establishment shall maintain the following records in a secure place for a minimum of three (3) years, and such records shall be made available to the Cook County Department of Public Health upon request:

- (A) Establishment information, which shall include:
 - (1) Establishment name.
 - (2) Hours of operation.
 - (3) Owner's name and address.
 - (4) A complete description of all body art procedures performed.
 - (5) An inventory of all instruments and body jewelry, all sharps, and all inks used for any and all body art procedures, including names of manufacturers and serial or lot numbers, if applicable. Invoices or packing slips shall satisfy this requirement.
 - (6) A Material Safety Data Sheet, when available, for each ink and dye used by the establishment.
 - (7) A copy of these regulations.
- (B) Employee information, which shall include:
 - (1) Full names and exact duties.
 - (2) Date of birth.
 - (3) Home address.
 - (4) Home/work phone numbers.
- (C) Client Information, which shall include:
 - (1) Name.

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- (2) Date of birth.
 - (3) Address of the client.
 - (4) Date of the procedure.
 - (5) Name of the practitioner who performed the procedure(s).
 - (6) Description of procedure(s) performed and the location on the body.
 - (7) A signed consent form as specified by 4(D)(2).
 - (8) If the client is a person under the age of 18, proof of parental or guardian identification, presence and consent including a copy of the photographic identification of the parent or guardian.
- (D) Client information shall be kept confidential at all times.

3.6 Health Requirements

The establishment shall require that all body art practitioners have either completed, or were offered and declined, in writing, the hepatitis B vaccination series. Records documenting compliance with this requirement shall be provided to the Cook County Department of Public Health upon request.

ARTICLE IV

STANDARDS OF PRACTICE

4.1 Standards of Practice

Practitioners are required to comply with the following minimum health standards:

- (A) A practitioner shall perform all body art procedures in accordance with Universal Precautions set forth by the U.S Centers for Disease Control and Prevention.
- (B) A practitioner shall refuse service to any person who may be under the influence of alcohol or drugs.
- (C) Practitioners who use ear-piercing systems must conform to the manufacturer's directions for use, and to applicable U.S. Food and Drug Administration requirements. No practitioner shall use an ear piercing system on any part of the client's body other than the lobe of the ear.
- (D) Health History and Client Informed Consent. Prior to performing a body art procedure on a client, the practitioner shall:
 - (1) Inform the client, verbally and in writing that the following health conditions may increase health risks associated with receiving a body art procedure:

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- (a) History of diabetes.
 - (b) History of hemophilia (bleeding).
 - (c) History of skin diseases, skin lesions, or skin sensitivities to soaps, disinfectants, etc.
 - (d) History of allergies or adverse reactions to pigments, dyes, or other sensitivities.
 - (e) History of epilepsy, seizures, fainting, or narcolepsy.
 - (f) Use of medications such as anticoagulants, which thin the blood and/or interfere with blood clotting.
 - (g) Any other conditions such as hepatitis or HIV.
- (2) Require that the client sign a form confirming that the above information was provided, that the client does not have a condition that prevents them from receiving body art, that the client consents to the performance of the body art procedure and that the client has been given the aftercare instructions as required by section 5(K).
- (E) A practitioner shall maintain the highest degree of personal cleanliness, conform to best standard hygienic practices, and wear clean clothes when performing body art procedures. Before performing body art procedures, the practitioner must thoroughly wash their hands in hot running water with liquid soap, then rinse hands and dry with disposable paper towels. This shall be done as often as necessary to remove contaminants.
- (F) In performing body art procedures, a practitioner shall wear disposable single-use gloves. Gloves shall be changed if they become pierced, torn, or otherwise contaminated by contact with any unclean surfaces or objects or by contact with a third person. The gloves shall be discarded, at a minimum, after the completion of each procedure on an individual client, and hands shall be washed in accordance with section (E) before the next set of gloves is put on. Under no circumstances shall a single pair of gloves be used on more than one person. The use of disposable single-use gloves does not preclude or substitute for hand washing procedures as part of a good personal hygiene program.
- (G) The skin of the practitioner shall be free of rash or infection. No practitioner affected with boils, infected wounds, open sores, abrasions, weeping dermatological lesions or acute respiratory infection shall work in any area of a Tattoo and Certain Body Piercing Studio in any capacity in which there is a likelihood that that person could contaminate body art equipment, supplies, or working surfaces with body substances or pathogenic organisms.
- (H) Any item or instrument used for body art that is contaminated during the procedure shall be discarded and replaced immediately with a new disposable item or a new sterilized instrument or item before the procedure resumes.
- (I) Preparation and care of a client's skin area must comply with the following:
- (1) Any skin or mucosa surface to receive a body art procedure shall be free of rash or any visible infection.
 - (2) Before a body art procedure is performed, the immediate skin area and the areas of skin surrounding where body art procedure is to be placed shall be washed with soap and water or an approved surgical skin preparation. If shaving is necessary, single-use disposable razors or safety razors with single-service blades shall be used. Blades shall be discarded after each use, and reusable holders shall be cleaned and autoclaved after use. Following shaving, the skin and surrounding area shall be washed with soap and water. The washing pad shall be discarded after a single use.

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- (3) In the event of bleeding, all products used to stop the bleeding or to absorb blood shall be single use, and discarded immediately after use in appropriate covered containers, and disposed of.
- (J) Petroleum jellies, soaps, and other products used in the application of stencils shall be dispensed and applied on the area to receive a body art procedure with sterile gauze or other sterile applicator to prevent contamination of the original container and its contents. The applicator or gauze shall be used once and then discarded.
- (K) The practitioner shall provide each client with verbal and written instructions on the aftercare of the body art site. The written instructions shall advise the client:
 - (1) On the proper cleansing of the area which received the body art.
 - (2) To consult a health care provider for:
 - (a) unexpected redness, tenderness, or swelling at the site of the body art procedure;
 - (b) any rash;
 - (c) unexpected drainage at or from the site of the body art procedure; or
 - (d) a fever within 24 hours of the body art procedure; and
 - (3) The address, and phone number of the establishment. A copy shall be provided to the client. A model set of aftercare instructions shall be made available by the Department.
- (L) Contaminated waste shall be stored, treated, and disposed in accordance with applicable State and/or Federal Regulations: Storage and Disposal of Infectious or Physically Dangerous Medical or Biological Waste, State Sanitary Code.

ARTICLE V

REPORTS/COMPLAINTS

5.1 Injury Reports

A written report of any injury, infection complication or disease as a result of a body art procedure, or complaint of injury, infection complication or disease, shall be forwarded by the operator to the Board which issued the permit, with a copy to the injured client within five working days of its occurrence or knowledge thereof. The report shall include:

- (A) The name of the affected client.
- (B) The name and location of the Tattoo and Certain Body Piercing Studio involved.
- (C) The nature of the injury, infection complication, or disease.
- (D) The name and address of the affected client's health care provider, if any.
- (E) Any other information considered relevant to the situation.

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5.2 Investigation of Complaints

- (A) The Cook County Department of Public Health shall investigate complaints received about an establishment or practitioner's practices or acts, which may violate any provision of the Board's regulations.
- (B) If the Cook County Department of Public Health finds that an investigation is not required because the alleged act or practice is not in violation of the Board's regulations, then the Board shall notify the complainant of this finding and the reasons on which it is based.
- (C) If the Cook County Department of Public Health finds that an investigation is required, because the alleged act or practice may be in violation of the Board's regulations, the Board shall investigate and if a finding is made that the act or practice is in violation of the Board's regulations, then the Board shall apply whatever enforcement action is appropriate to remedy the situation and shall notify the complainant of its action in this manner.

ARTICLE VI

PERMITS AND FEES

6.1 Application for Tattoo and Certain Body Piercing Studio Cook County Permit and Fees

- (A) No person may operate a Tattoo and Certain Body Piercing Studio without the approval of the Cook County Department of Public Health and a valid permit issued by the County Clerk's Office.
- (B) Applications for a permit shall be made on forms prescribed by and available from the Cook County Department of Public Health. An applicant shall submit all information required by the form and accompanying instructions. The term "application" as used herein shall include the original and renewal applications.
- (C) An establishment permit shall be valid from the date of issuance and shall automatically expire in one (1) year from the date of issuance unless revoked sooner by the Cook County Board of Commissioners upon recommendations from the Cook County Department of Public Health.
- (D) The Cook County Department of Public Health shall require that the applicant provide, at a minimum, the following information in order to be issued an establishment permit:
 - (1) Name, address, and telephone number of:
 - (a) The Tattoo and Certain Body Piercing Studio.
 - (b) The operator of the establishment.
 - (c) The body art practitioner(s) working at the establishment.
 - (2) The manufacturer, model number, model year, and serial number, where applicable, of the autoclave used in the establishment.
 - (3) A signed and dated acknowledgement that the applicant has received, read and understood the requirements of the Cook County Department of Public Health by this Ordinance.

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- (4) A drawing of the floor plan of the proposed establishment to scale for a plan review by the Cook County Department of Public Health, as part of the permit application process.
- (5) Such additional information as the Cook County Department of Public Health and the local Board of Health may reasonably require.
- (E) The Cook County Department of Public Health shall set a reasonable fee for such permit.
- (F) A permit for a Tattoo and Certain Body Piercing Studio shall not be transferable from one place or person to another.

6.2 Application for Tattoo and Certain Body Piercing Practitioners Cook County Permit and Fees

- (A) No person shall practice body art or perform any body art procedure without first obtaining a practitioner permit from the Cook County Department of Public Health. The Cook County Board of Commissioners shall set a reasonable fee for such permits.
- (B) A practitioner shall be a minimum of 18 years of age.
- (C) A practitioner permit shall be valid from the date of issuance and shall automatically expire in two (2) years from the date of issuance unless revoked sooner by the Cook County Board of Commissioners upon recommendations from the Cook County Department of Public Health.
- (D) Application for a practitioner permit shall include:
 - (1) Name.
 - (2) Date of birth.
 - (3) Residence address.
 - (4) Mailing address.
 - (5) Phone number.
 - (6) Place(s) of employment as a practitioner.
 - (7) Training and/or experience as set out in (E) below.
- (E) Practitioner Training and Experience.
 - (1) In reviewing an application for a practitioner permit, the Cook County Department of Public Health may consider experience, training, and/or certification acquired in other states that regulate body art.
 - (2) Training for all practitioners shall be approved by the Cook County Department of Public Health and, at a minimum, shall include the following:

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- (a) Bloodborne pathogen training program (or equivalent) which includes infectious disease control; waste disposal; hand washing techniques; sterilization equipment operation and methods; and sanitization, disinfection and sterilization methods and techniques; and
- (b) First Aid and cardiopulmonary resuscitation (CPR). Examples of courses approved by the Board include "Preventing Disease Transmission" (American Red Cross) and "Bloodborne Pathogen Training" (U.S. OSHA). Training/courses provided by professional body art organizations or associations or by equipment manufacturers may also be submitted to the Board for approval.
- (3) The applicant for a body piercing practitioner permit shall provide documentation, acceptable to the Cook County Department of Public Health, that she/he completed a course on anatomy, completed an examination on anatomy, or possesses an equivalent combination of training and experience deemed acceptable to the Board.
- (4) The applicant for a tattoo practitioner permit shall provide documentation acceptable to the Board, that she/he completed a course on skin diseases, disorders and conditions, including diabetes, or completed an examination on skin diseases, disorders and conditions, including diabetes, or possesses a combination of training and experience deemed acceptable to the Board.
- (F) A practitioner's permit shall be conditioned upon continued compliance with all applicable provisions of these model regulations.

6.3 Cook County Permits and Fees

- (A) Permit Fees. All tattoo and body piercing studios shall obtain a permit annually except as indicated below from the Cook County Department of Public Health and shall pay an annual, non-refundable permit fee for each place of business operated as follows:
 - (1) \$450 per tattoo only studio or temporary location permit for a specified length of time not to exceed seven (7) days.
 - (2) \$600 for a tattoo and body piercing studio or temporary location permit for a specified length of time not to exceed seven (7) days - the fee to be paid as follows: \$450 for the tattoo portion; and \$150 for the body piercing portion.
 - (3) \$200 per body piercing only studio or temporary location permit for a specified length of time not to exceed seven (7) days.
 - (4) This Ordinance shall be administered by the Cook County Department of Public Health. The fees assessed will go toward defraying some of the cost associated with administration and enforcement of this Ordinance.
- (B) Permit Forms. Permit forms may be obtained from the Cook County Department of Public Health, 1010 Lake Street, Oak Park, Illinois 60301, 708-492-2000.

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- (C) Permit Application. An application shall be submitted for each tattoo studio and a separate application shall be submitted for each body piercing studio. The initial Permit Application for each studio or temporary location shall be signed and verified, shall be made on the Permit Application furnished by the department, and shall contain the following information:
- (1) The full or legal name under which the studio or temporary location is conducted.
 - (2) The address of the studio or temporary location that is to be granted a permit. Sufficient descriptive information must be included if the studio or temporary location is located in a portion of the building with other permit holders.
 - (3) If a proprietorship, the name and residence address of the proprietor; if a partnership, the names and residence addresses of all partners; if a corporation, the date and place of incorporation and name and address of its registered agent in the state; or if any other type of association, then the names of the principals of such association.
 - (4) For each studio or temporary location, the name(s) and residence address(es) of the responsible individual(s) thereof.
 - (5) The name(s) of the studio's or temporary location's artist(s).
 - (6) The usual days and hours of operation of each studio or temporary location.
 - (7) A description of all services to be provided at the studio or temporary location.
- (D) Issuance of Permit. The Cook County Clerk may issue a permit to the owner of a studio or temporary location after determining that the studio or temporary location is in compliance with applicable statutes, rules, and zoning codes.
- (1) The initial studio permit shall be valid for one year from the date of issuance which becomes the anniversary date. The temporary location permit is valid for a specified period not to exceed seven (7) days.
 - (2) The renewal studio permit shall be valid for one year from the anniversary date.
 - (3) The permit shall be displayed in a prominent place in the studio or temporary location.
- (E) Renewal of Permit - applicable to studios only.
- (1) Each year, the Permit Holder shall renew its permit in accordance with the requirements of this section.
 - (2) The Permit Holder shall renew the permit by filing an application for renewal on the form prescribed by the Cook County Department of Public Health accompanied by the required Permit Fee. A permit holder must file for renewal before the expiration date of the current permit. A person who files a renewal application after the expiration date must pay an additional \$100 as a delinquency fee.
 - (3) Failure to submit the renewal application annually in accordance with the provisions of this act is subject to a business offense if found guilty in a court of law which constitutes a fine up to \$5,000 and/or imprisonment up to one year.

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- (a) Amendment of permit. A permit must be amended when the name, ownership, or location of the permitted studio is changed. Such changes require submission of the fees as outlined in subsection (a) of this section.
- (b) Notification of change of location of studio.
 - (i) Not fewer than 30 days in advance of the change, the Permit Holder shall notify the commissioner or the commissioner's designee in writing of the permit holder's intent to change the location of a studio that has been granted a permit. The notice shall include the address of the new location, and the name and residence address of the individual in charge of the studio at the new location.
 - (ii) Notice will be deemed adequate if the Permit Holder provides the intent and verification notices to the commissioner or the commissioner's designee within the established time frames of clause (i) of this subparagraph by certified mail, return receipt requested, mailed to the Cook County Department of Public Health, 1010 West Lake Street, Oak Park, Illinois 60301, 708-492-2000.
 - (iii) Not later than the tenth day after the change of location is complete, the permit holder shall notify the department in writing and shall verify the information submitted under clause (i) of this subparagraph.
- (F) Exemption from Permit Holder. Persons who engage only in the following are exempt from the permit requirements of this section:
 - (1) A studio or temporary location located within a medical facility which is licensed under other law, or an office or clinic of a person licensed by the Illinois State Board of Medical Examiners;
 - (2) A person who performs only ear piercing;
 - (3) A facility in which only ear piercing is performed.

6.4 Grounds for Denial of Permit, Revocation of Permit, or Refusal to Renew Permit

- (A) The Cook County Department of Public Health may deny a permit, revoke a permit or refuse to renew a permit on the following grounds, each of which, in and of itself, shall constitute full and adequate grounds for revocation or refusal to renew:
 - (1) Any actions which would indicate that the health or safety of the public would be at risk.
 - (2) Fraud, deceit or misrepresentation in obtaining a permit, or its renewal.
 - (3) Criminal conduct which the Cook County Board of Commissioners determines to be of such a nature as to render the establishment, practitioner or applicant unfit to practice body art as evidenced by criminal proceedings resulting in a conviction, guilty plea, or plea of nolo contendere or an admission of sufficient facts.
 - (4) Any present or past violation of the Cook County Board of Commissioner regulations governing the practice of body art.

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- (5) Practicing body art while the ability to practice is impaired by alcohol, drugs, physical disability or mental instability.
 - (6) Being habitually drunk or being dependent on, or a habitual user of narcotics, barbiturates, amphetamines, hallucinogens, or other drugs having similar effects.
 - (7) Knowingly permitting, aiding or abetting an unauthorized person to perform activities requiring a permit.
 - (8) Continuing to practice while his/her permit is lapsed, suspended, or revoked.
 - (9) Having been disciplined in another jurisdiction in any way by the proper permitting authority for reasons substantially the same as those set forth in the Board's regulations.
 - (10) Other just and sufficient cause which the Board may determine would render the establishment, practitioner or applicant unfit to practice body art.
- (B) The Cook County Department of Public Health shall notify an applicant, establishment or practitioner in writing of any violation of the Cook County Department of Public Health regulations, for which the Cook County Department of Public Health intends to deny, revoke, or refuse to renew a permit. The applicant, establishment or practitioner shall have seven (7) days after receipt of such written notice in which to comply with the Cook County Department of Public Health regulations. The Cook County Department of Public Health may deny, revoke or refuse to renew a permit, if the applicant, establishment or practitioner fails to comply after said seven (7) days.
- (C) Applicants denied a permit may reapply at any time after denial.

6.5 Grounds for Suspension of Permit

The Cook County Board of Commissioners may summarily suspend a permit pending a final hearing on the merits on the question of revocation if, based on the evidence before it, the Cook County Department of Public Health determines that an establishment and/or a practitioner is an immediate and serious threat to the public health, safety or welfare. The suspension of a permit shall take effect immediately upon written notice of such suspension by the Cook County Board of Commissioners.

6.6 Procedure for Hearings

- (A) Suspension of a Permit.
- (1) After a Cook County Board of Commissioners suspension of a permit, a hearing shall be initiated pursuant to existing procedures, no later than twenty-one (21) calendar days after the effective date of the suspension.
 - (2) Upon written request to the Cook County Department of Public Health, the establishment or practitioner shall be afforded an opportunity to be heard concerning the suspension of the permit by the Board.

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- (3) In cases of suspension of a permit, the hearing officer shall determine whether the Cook County Department of Public Health has proved by a preponderance of the evidence that there existed immediately prior to or at the time of the suspension an immediate and serious threat to the public health, safety or welfare. The hearing officer shall issue a written decision, which contains a summary of the testimony and evidence considered and the reasons for the decision.
- (B) Denial, Revocation, or Refusal to Renew a Permit.
- (1) If the Cook County Department of Public Health determines that a permit shall be denied, revoked, or not renewed pursuant to the Cook County Department of Public Health regulations, the Cook County Department of Public Health shall initiate a hearing in accordance with existing procedures.
- (2) Following the hearing, the hearing officer shall issue a written decision that contains a summary of the testimony and evidence considered and the reasons for the decision.

ARTICLE VII

UNAUTHORIZED PRACTICE OF BODY ART

7.1 Fines

The Cook County Board of Commissioners shall refer to the appropriate District Attorney, Attorney General, or other law enforcement official any incidents of unauthorized practice of body art. Any person found by a court who has been operating without a permit is subject to a business offense with a fine up to \$5,000 or one year in prison. Any Person found by a court to have knowingly violated any provision of this Ordinance shall be fined up to \$1,000. Any person who knowingly furnished false or misleading information to the Cook County Department of Public Health, upon conviction shall be subject to a fine not to exceed \$500 for any one offense.

ARTICLE VIII

SEVERABILITY

If any provision contained in the model regulations is deemed invalid for any reason, it shall be severed and shall not affect the validity of the remaining provisions.

ARTICLE IX

EFFECTIVE DATE

This Ordinance shall be effective immediately upon becoming law and shall remain in full force and effect unless amended or revoked by law.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Health and Hospitals Public Health Subcommittee. (Comm. No. 262024). **The motion carried unanimously.**

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* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE

WHEREAS, Cook County seeks to protect its citizens in the enjoyment of civil rights and to promote mutual understanding and respect among all who live within the County; and

WHEREAS, discrimination, prejudice, intolerance and bigotry directly and profoundly threaten the rights and freedom of Cook County residents; and

WHEREAS, Cook County has passed ordinances to protect the civil rights of those who live and work within the County, including the prohibition of discrimination based on source of income in rental real estate transactions; and

WHEREAS, the prohibition of discrimination based on source of income in rental real estate transactions does not protect persons with housing choice vouchers, participants in the federal Section 8 Housing Assistance Program (42 U.S.C. 1437f) from discrimination on the basis of their source of housing-related income; and

WHEREAS, the housing choice voucher program is the federal government's largest rental assistance program for providing aid to low-income households who need assistance with their rent as well as the primary source of rental assistance for Cook County residents; and

WHEREAS, discrimination against families, women, persons of color, persons with disabilities, and senior citizens who use housing choice vouchers to supplement their rental income is a pervasive and growing problem within Cook County, leading to the concentration of persons with housing choice vouchers in certain parts of Cook County, undermining economic and racial diversity, limiting where people can choose to live, forcing people to live far from work, and generally undermining the quality of lives; and

WHEREAS, in order to achieve racial and economic diversity throughout Cook County, and end the racial isolation and poverty concentration in certain parts of Cook County, prohibition against denying rental housing to housing choice voucher holders on the basis of their source of housing-related income is necessary.

NOW, THEREFORE, BE IT ORDAINED, in order to protect these citizens, the Cook County Board of Commissioners proposes that the term "source of income", shall be defined to include all lawful sources of income, including housing choice vouchers, as defined, and be added as an amendment to the Cook County Human Rights Ordinance (Ordinance No. 93-O-13, approved and adopted March 16, 1993); and

FURTHERMORE, it is proposed that various Sections of Ordinance No. 93-O-13, the Cook County Human Rights Ordinance, be amended as follows:

II. DEFINITIONS

Whenever used in this Ordinance, unless otherwise defined herein:

- (A) "Age" means chronological age of not less than 40 years.
- (B) "Credit transaction" means the grant, denial, extension or termination of credit to an individual.
- (C) "Disability" means (1) a physical or mental impairment that substantially limits one or more of the major life activities of an individual; (2) a record of such an impairment; or (3) being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. 812).
- (D) "Employee" means (1) any individual whether paid or unpaid, engaged in employment for an employer; or (2) an applicant for employment.
- (E) (1) "Employer" means any person employing one or more employees, or seeking to employ one or more employees, (a) if the person has its principal place of business within Cook County; or (b) does business within Cook County. (2) "Employer" does not mean (a) the government of the United States or a corporation wholly owned by the government of the United States; (b) an Indian tribe or a corporation wholly owned by an Indian tribe; (c) the government of the State of Illinois or any agency or department thereof; or (d) the government of any municipality in Cook County.
- (F) "Employment" means the performance of services for an employer (1) for remuneration; or (2) as a volunteer; or (3) as a participant in a training or apprenticeship program.
- (G) "Employment agency" means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.
- (H) "Housing status" means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.
- (I) "Labor organization" includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.
- (J) "Marital status" means the status of being single, married, divorced, separated, or widowed.
- (K) "Military discharge status" means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge".
- (L) "National origin" means the place in which an individual or one of his or her ancestors was born.
- (M) "Parental status" means the status of living with one or more dependent minors or disabled children.

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(N) "Person" means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

(O) "Public accommodation" means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation (1) by a public body or agency; (2) for or without regard to profit; or (3) for a fee or not for a fee. "Public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a non-public accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

(P) "Religion" means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

(Q) "Sexual orientation" means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

(R) ~~"Source of income" means the lawful manner by which an individual supports himself or herself and his or her dependents.~~ "Source of income" means any lawful income, subsidy or benefit with which an individual supports himself or herself and his or her dependents, including, but not limited to, child support, maintenance, and any federal, state or local public assistance, medical assistance, or rental assistance program.

(S) "Unlawful discrimination" means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status; or the actual or perceived association with such a person.

V. PUBLIC ACCOMMODATIONS

(A) PROHIBITION

No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(B) EXCEPTIONS

The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

(1) The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

(a) **DISTINCTLY PRIVATE FACILITY.** Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

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(b) SLEEPING ROOMS. Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

(c) EDUCATIONAL INSTITUTIONS. Any educational institution that restricts enrollment of students to individuals of one sex.

(2) The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any additional exceptions to the prohibition contained in this Article V based on bona fide considerations of public policy.

~~(3) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article V shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.~~

(C) SEXUAL HARASSMENT

No person who is, owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

VI. HOUSING

(A) DEFINITIONS

Whenever used in this Article VI:

(1) "Person" shall mean any person as defined in Article II (N) of this Ordinance that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

(2) "Real estate transaction" means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. "Real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either (a) for purchasing, constructing, improving, repairing, or maintaining a dwelling or (b) secured by residential real property.

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(B) PROHIBITIONS

(1) **TERMS AND CONDITIONS.** No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.

(2) **DISCRIMINATORY COMMUNICATIONS.** No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.

(3) **LISTINGS.** No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.

(4) **REPRESENTATIONS.** No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

(5) **BLOCKBUSTING.** No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status.

(6) **ENCOURAGEMENT OF BLOCKBUSTING.** No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease his, her, or its property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status of individuals in the neighborhood.

(7) **CREATING ALARM.** No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease his or her residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status.

(C) EXCEPTIONS

The prohibitions in this Article VI shall not apply to any of the following:

(1) **AGE.** Restricting rental or sale of a housing accommodation to an individual of a certain age group (a) when such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of state, local, or federal government; or (b) when the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

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(2) RELIGION. Limitation, by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) SINGLE SEX. Restricting the rental of rooms in a housing accommodation to individuals of one sex.

(4) PRIVATE ROOMS. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.

(5) PROPERTIES ACCEPTING HOUSING SUBSIDIES. Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI shall require any person who ~~does not participate in the federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy~~ already accepts subsidies, payment assistance, ~~voucher, or contribution or vouchers~~ under or in connection with ~~such program~~ the federal Section 8 housing assistance program (42 U.S.C. 1437f) for 25% or more of the units in a given multi-family residential real property, or to lease or rent to any tenant another unit of that same residential real property to an existing or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of any part of the rent for such housing accommodation a unit.

(6) MIXED INCOME COMMUNITIES. Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI would apply to any municipality where 2.5% or more of the total residential units are occupied by tenants using subsidies, payment assistance, contributions or vouchers under in connection with the federal Section 8 housing assistance program (42 U.S.C. 1437f).

(D) SEXUAL HARASSMENT

No person shall engage in sexual harassment in any real estate transaction. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or (3) such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Human Relations. (Comm. No. 262026). **The motion carried unanimously.**

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PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Bose Ijaola is thirty-two years old and resides in Chicago, Illinois; and

WHEREAS, Bose a former national bodybuilder competitor, started participating in boxing in the year 2000; and

WHEREAS, Bose was training at the Bally's gym and was asked if she wanted to participate in the sport; and

WHEREAS, Bose joined the boxing program at Chicago's Garfield Park Boxing Club which has become the premier training ground for amateur women boxers under Head Coach, George Hernandez; and

WHEREAS, Bose weighs one hundred and seventy-six pounds with a seventy inch reach; she has had nine fights, five by knock out, and is undefeated; and

WHEREAS, Bose holds the National Female Golden Gloves for 2002 and 2003 and the Chicago Golden Gloves for 2002 and 2003; and

WHEREAS, Bose is currently the Gold Medal Champion for the Female National USA boxing tournament that was held in Fort Lauderdale on July 11, 2003; and

WHEREAS, for winning the competition she was selected by the Olympic Committee to represent the USA female boxing team dual in Russia this past September; and

WHEREAS, unfortunately the USA female boxing team was defeated by the Russians, needless to say it was a great experience and a honor to represent the United States in such manner; and

WHEREAS, Bose's quest now is to turn pro and dominate the sport in the next coming year.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to congratulate Bose Ijaola; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be transmitted as a testimonial of the high esteem and appreciation for Bose Ijaola.

Note: This Resolution was approved at the October 7, 2003 Board Meeting, 03-R-376. See Journal page 2822 from the October 7, 2003 Journal of Proceedings.

This item was WITHDRAWN at the request of the sponsor.

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* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

FISCAL IMPACT OF MENTALLY ILL ARRESTEES ON COOK COUNTY

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6a of the Illinois Constitution of 1970 with powers to regulate those matters which pertain to its government and affairs; and

WHEREAS, Cook County has the power and responsibility to conduct public hearings regarding certain matters pertaining to Cook County Government; and

WHEREAS, the fiscal impact of Mentally Ill Arrestees on Cook County Jail and the Juvenile Temporary Detention Center is unknown, Cook County Jail is reported to have approximately 800 Mentally Ill Arrestees in the system according to 2002 statistics; and

WHEREAS, the rate of recidivism among the mental ill population, commonly referred to as the "revolving door syndrome", poses a financial hardship on the Cook County budget, and makes it more difficult to comply with the Federal Consent Decree on overcrowding; and

WHEREAS, the State of Illinois has relinquished most of its responsibilities for adequate care for the mentally ill without adequate plans for services and housing at the local level which has contributed greatly to our jail populations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall conduct informational hearings to ascertain the fiscal impact of Mentally Ill Arrestees on the Cook County Budget, and the ability of the Cook County Jail system to comply with the Federal Consent Decree on overcrowding; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners seek legal remedies to insure that the State of Illinois assumes its responsibilities for decentralization of mentally ill patients to local communities in accordance with Federal regulations.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals Public Health Subcommittee. (Comm. No. 262023). **The motion carried unanimously.**

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ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department, Circuit Court of Cook County. These services are for the department's leased offices in Chicago: 1644 West Walnut Street, 4734 West Chicago Avenue and 533 East 103rd Street.

Contract period: February 21, 2004 through February 20, 2005. (280-235 Account). Requisition No. 42804001.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 22, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to remodel the Outpatient Burn Unit, first floor at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	031179
Total Fee Amount:	\$4,496.00
Requested Waived Fee Amount (90%):	\$4,046.40
Amount Due (10%)	\$ 449.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$4,046.40.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for three (3) illuminated building signs at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	031206
Total Fee Amount:	\$438.00
Requested Waived Fee Amount (90%):	\$394.20
Amount Due (10%):	\$43.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$394.20.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

EMERGENCY REQUEST

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to perform emergency stabilization at four locations:

1. Department of Corrections – South Campus Building #3
Remove and replace two sections of the parapet wall.
2. Department of Corrections – Guard Towers (3)
Repair Brick Soffit.
3. Oak Forest Hospital – New Building “E”
Brace parapet walls at each corner of the building.
4. Oak Forest Hospital – Human Resources Building
Pin the terra cotta at the corners of the west elevation.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT APPLICATION

Transmitting a Communication, dated September 30, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the National Historical Publications and Records Commission in the amount of \$326,990.00.

The National Historical Publications and Records Commission will fund the indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. The overall project goals are to significantly improve the accessibility of naturalization records and preserve the original documents.

Estimated Fiscal Impact: None. Grant Award: \$326,990.00. Funding period: June 1, 2004 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Kodak micrographic equipment.

Contract period: February 20, 2004 through February 19, 2005. (529-441 Account). Requisition No. 45291350.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Diazo duplicators to be utilized in the Micrographic's Department. This item can be bid through various vendors.

One time purchase. (717/529-530 Account). Requisition No. 35291390.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to remove and relocate the fire pump test header in Division VI.

One time purchase. (200-450 Account). Requisition No. 32000460.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the provision of laboratory testing services for specialized assay tests for in-patient care not performed at Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Contract period: March 1, 2004 through February 28, 2007. (891/897/898-278 Accounts). Requisition Nos. 48910215, 48970070 and 48980023.

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication dated September 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Request for Contract Renewal
Striping of Intersections and Crosswalks
Section: 03-8STIC-24-GM
Fiscal Impact: \$666,110.00 from the Motor Fuel Tax Fund (600-600 Account)

requesting authorization for the Purchasing Agent to approve a renewal for one (1) year of the contract for Striping of Intersections and Crosswalks known as 03-8STIC-24-GM between AC Pavement Striping Company, Elgin, Illinois and the County of Cook.

This maintenance contract consists of furnishing and installing crosswalks, stop lines, words and symbols and other incidental traffic control measures on various roads in Cook County and includes contingencies and supervision by county forces.

The contract was competitively bid on September 24, 2002. Award of the contract was approved by the Cook County Board of Commissioners on October 17, 2002 for the amount of \$666,110.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if Highway Department was satisfied with the contractor's performance and quality of work.

Therefore, this renewal recommendation is made pursuant to the provisions in the duration of contract section of the current contract which expires on December 31, 2003. If you concur in this recommendation, the contract extension into 2004 will be identified and funded as 04-8STIC-25-GM.

Contract period: January 1, 2004 through December 31, 2004.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Hills, Orland Park and Tinley Park.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue	Final adjustment of quantities	\$22,352.35 (Deduction)

This quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262019). **The motion carried unanimously.**

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Transmitting a Communication, dated September 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Broadview and Maywood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	00-06222-03-RS Eisenhower Expressway South Frontage Road (Bataan Drive), 25th Avenue to 1st Avenue	Final adjustment of quantities and new items	\$28,404.37 (Addition)

This quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

At the request of the Village of Maywood, new items were required for parkway restoration, additional traffic control protection, removal and replacement of surface and base, temporary driveway access, additional edge grinding and locating a buried manhole.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262020). **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	Final adjustment of quantities and new items	\$278,880.17 (Deduction)

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in asphalt items due to the addition of median planters and elimination of the contract extra work item.

New items were required for median planter related items, work performed on a force account basis and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262021). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Fence Installation Agreement between the County of Cook and the Village of Wheeling
Installation of a new fence, etc.

Lake-Cook Road at Wisconsin Central Railroad

Section: 92-A5016-03-BR

Fiscal Impact: \$139,103.00 from Motor Fuel Tax Fund (600-600 Account)

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03-R-386
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Fence Installation Agreement, submitted, with the Village of Wheeling, wherein the County shall contract for the installation of a new fence as an alternate to a proposed fence that was deleted from the County's improvement project for Lake-Cook Road at Wisconsin Central Railroad, Section: 92-A5016-03-BR; the County shall pay one hundred (100%) percent of the cost for said fence, estimated cost \$139,103.00; the Village will supervise construction of the fence and assist with processing payment requests from the contractor to the County, at no expense to the County; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the Village of Wheeling and implement the terms of the Agreement.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and S.T.A.T.E. Testing Laboratories, L.L.C.
Portland cement cylinder testing, etc.

Various locations

Fiscal Impact: \$235,000.00 from Motor Fuel Tax Fund (600-600 Account)

03-R-387
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement, with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.) wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and review of bituminous mix design, other related material service testing and documentation and review of all aforesaid services for Fiscal Year 2004; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$235,000.00 in Fiscal Year 2004, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. Testing, L.L.C. and to implement the contract at the Department's discretion.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Elk Grove
Installation of a new water main system
Devon Avenue,
Busse Road to Elmhurst Road
in the Village of Elk Grove
Section: 98-B1117-04-RS
Centerline Mileage: 0.99 miles
Fiscal Impact: \$97,715.00 (100% reimbursable from Village)
from the Motor Fuel Tax Fund (600-600 Account)

03-R-388
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Reimbursement Agreement, submitted, with the Village of Elk Grove, wherein the County will add the installation of a new water main to its improvement project for Devon Avenue from Busse Road to Elmhurst Road, Section: 98-B1117-04-RS; the Village of Elk Grove will pay to the County \$97,715.00 as its share of construction costs for said improvements; and, the Highway Department is authorized and directed to return two (2) executed copies of this Resolution with Agreement to the Village of Elk Grove and implement the terms of the Agreement.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake-Cook Road,
Hicks Road to Route 53 and at Arlington Heights Road
in the Villages of Arlington Heights, Long Grove and Palatine
Section: 00-A5011-01-CH

The contract price of this project was \$440,607.30 and the final cost is \$415,705.55. The decrease was due to B.C. No. 1, approved by the County Board as the final adjustment of quantities.

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03-R-389
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Lake-Cook Road from Hicks Road to Illinois Route 53 and at Arlington Heights Road with Section: 00-A5011-05-CH, consisting of constructing a westbound right turn lane along Lake-Cook Road from Hicks Road to Illinois Route 53 exit ramp, increasing the storage length for the existing westbound left turn lane at Hicks Road and the existing eastbound left turn lane at Arlington Heights Road, constructed of 250mm P.C.C. pavement over 300mm aggregate subgrade, removal and replacement of concrete median, curb and gutter, guardrail adjustments and reconstruction of drainage structures, modifications to existing traffic signals at Hicks Road, installation of permanent traffic signals at Old Hicks Road, traffic protection, temporary pavement marking, parkway restoration and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
87th Street,
88th Avenue to Roberts Road
in the City of Hickory Hills
Section: 87-B4223-01-RP

The contract price of this project was \$3,019,417.60 and the final cost is \$3,113,175.06. The increase was due to B.C. Nos. 1-5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

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03-R-390
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement of 87th Street from 88th Avenue to Roberts Road with Section: 87-B4223-01-RP, consisting of reconstruction of the existing two lane bituminous pavement to two 24 foot standard P.C.C. pavements (10") on sub-base granular material, Type B (6") separated by a 4-16 foot mountable median, installation of combination concrete curb and gutter, Type B-6.24, an enclosed underground storm sewer system with related drainage structures, street return and driveway reconstruction, landscaping, temporary striping, temporary by-pass pavement, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Smith Road,
Northwest Highway to Dundee Road
in the Village of Palatine
Section: 00-00645-01-PV

The contract price of this project was \$3,181,442.80 and the final cost is \$2,997,392.35. The decrease was due to B.C. Nos. 1, 2 and 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

03-R-391
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Smith Road, Northwest Highway to Dundee Road with Section: 00-00645-01-PV, consisting of removal of the existing flexible pavement and reconstruction around the centerline of construction to pavement width of 34 feet with bituminous base course, bituminous concrete binder course, bituminous concrete surface course, curb and gutter, storm sewers, signing and striping, landscaping, traffic signal, extension of box culvert, sheet piling wall, additional watermain work, P.C.C. Driveways, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Appropriating Resolution
Part A, preliminary engineering plans, etc.
Edens Expressway West Frontage Road,
Central Avenue to Park Avenue-extended
in the Villages of Glencoe, Northbrook and Northfield
Section: 02-26344-05-EG
Centerline Mileage: 2.1 miles
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On December 4, 2001, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$300,000.00 towards the development of this improvement. Additional funding is required for additional engineering services required to complete unforeseen out of scope tasks.

**03-R-392
RESOLUTION**

SUPPLEMENTAL APPROPRIATING RESOLUTION

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway SAR 263, West Frontage Road, beginning at a point near Central Avenue and extending along said route in a northerly direction to a point near the intersection of Park Avenue-extended, a distance of approximately 2.1 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of preliminary engineering plans as contracted to an outside consulting firm for a pavement reconstruction improvement in accordance with an engineering agreement and includes review and supervision by County Forces and shall be designated as Section: 02-26344-05-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seventy Thousand and No/100 Dollars (\$70,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 24, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication, dated September 26, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Hay Management Group, Inc., Chicago, Illinois, for audit of personnel actions conducted for Shakman Compliance to be filed with the Federal District Court in accordance with the judgment entered into on January 7, 1994. The annual audit is for the year 2002.

Reason: This firm has had prior experience working for the City of Chicago, Cook County Government, and other Elected County Officials, and has the knowledge of Cook County's Governments personnel practices.

Estimated Fiscal Impact: \$100,000.00. Contract period: December 1, 2003 through November 30, 2004. (032-242 Account). Requisition No. 40320001.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDA

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 00-41-1250 with Stewards Technology, Inc., Matteson, Illinois, for a countywide telecommunication management system to automate telephone work orders, directory call/cost accounting, help desk, and inventory management functions.

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Reason: The software vendor has just released the final software module of the system. Extending the contract will allow the County not to pay the vendor until after this module is accepted by the County. The expiration date of the current contract is October 31, 2003.

Estimated Fiscal Impact: None. Contract extension: November 1, 2003 through April 30, 2004.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$163,215.00, Contract No. 03-43-821 with Cisco Systems, Inc., Chicago, Illinois, for additional Cisco hardware and software required by the Department of Public Health.

Board approved amount 06-03-03:	\$1,750,000.00
Increase requested:	<u>163,215.00</u>
Adjusted amount:	\$1,913,215.00

Reason: By purchasing directly from Cisco Systems, Inc., the county obtains the highest discount available to any customer. The County also benefits from Cisco Systems, Inc. value-added technical support services.

Estimated Fiscal Impact: None. Grant funded amount: \$163,215.00. (975-570 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE INSPECTOR GENERAL

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. WHIGHAM, Inspector General

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement mid-size Chevrolet Impala sedan with police package.

One time purchase. (717/080-549 Account). Requisition No. 40800001.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated September 29, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Violence Prevention Authority in the amount of \$117,000.00 for the court's Family Violence Coordinating Councils program which provides education and community outreach to address family violence.

Since the program began in 1996, the court has established six councils, one in each of the five suburban municipal districts, and one countywide. These councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1173 with Reynaldo Cruz, Palatine, Illinois, for technical consulting services.

Reason: Mr. Cruz has in-depth knowledge of the Real Estate System currently in use at Cook County. He is a qualified asset in assisting the Department for Management of Information Systems in interfacing with the Assessor's Office Automation Project and implementation of the Geographical Information System (GIS).

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2003 through November 30, 2004. (012-289 Account). Requisition No. 40120002.

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Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1171 with Laura J. Downs, Chicago Heights, Illinois, for technical consulting services.

Reason: Ms. Downs has in-depth knowledge of the real estate systems currently in use at Cook County. She can greatly assist in interfacing these systems with the Assessor's Office Automation Project, and the implementation of the Geographic Information System (GIS).

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2003 through November 30, 2004. (012-289 Account). Requisition No. 40120001.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-320 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide software maintenance upgrades and on site technical assistance for the County's mainframe computer.

Reason: These proprietary software services are only available through this vendor.

Estimated Fiscal Impact: \$351,000.00. Contract period: January 1, 2004 through December 31, 2004. (012-441 Account). Requisition No. 40120003.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 1, 2003 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$41,537.06 to Allen Systems Group, Naples, Florida, for software used on the mainframe to schedule the execution of computer programs on given days and times without human intervention.

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Reason: This request is necessary to pay an invoice for the upgrade and usage of the software as a result of the upgrade of the mainframe CPU.

Estimated Fiscal Impact: \$41,537.06. (012-630 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the payment to Allen Systems Group be made. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 26, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

AUGUSTINE MANADAN, M.D. - Affiliated Physician, Department of Internal Medicine, Division of Rheumatology, currently being paid by Stroger Hospital of Cook County, Division of Rheumatology, effective October 21, 2003; subject to approval by the Cook County Board.

RICHARD KEEN, M.D. - Affiliated Physician, Department of General Surgery, Section of Vascular Surgery, currently being paid by Stroger Hospital of Cook County, Division of Rheumatology, effective October 21, 2003; subject to approval by the Cook County Board.

CARMILLA LARSEN, M.D. - Attending Physician, Department of Family Medicine, currently being funded by Loyola University Academic Affiliation Agreement, effective October 21, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

ISSAC PLAMOOTTIL, D.O., Active Physician, Reappointment April 15, 2003 through April 14, 2005

DEPARTMENT OF INTERNAL MEDICINE

EDWARD COHEN, M.D., Consultant Physician, Reappointment April 15, 2003 through April 14, 2005

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DEPARTMENT OF SURGERY

ENRICA ROSSI, M.D., Active Physician, Reappointment May 18, 2003 through May 17, 2005
CARLTON WEST, M.D., Active Physician, Reappointment May 18, 2003 through May 17, 2005

MEDICAL STAFF STATUS CHANGES

ROGER BOYE, M.D. - Ancillary Physician, Department of Critical Care Medicine, transfer from Department 897 to Department 891, Business Unit #8910500, Position Identification #0389118, Sequence #833169, Job Code #1815, effective, subject to approval by the Cook County Board.

JULITA McPHERSON, M.D. - Consultant Physician, Department of Internal Medicine, will be paid from Account 133, Business Unit #8910501, Position Identification #0289152, Sequence #833148, Grade ZZ, \$60/hr., Job Code 1815, effective October 6, 2003. No Benefits.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the procurement of patient television services.

Contract period: January 1, 2004 through December 31, 2007. Requisition No. 48910189.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of intra-ocular, posterior and anterior lenses.

Contract period: January 1, 2004 through December 31, 2006. (891-362 Account). Requisition No. 48910086.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for urinalysis testing.

Contract period: January 23, 2004 through January 22, 2007. (891-365 Account). Requisition No. 48910214.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated September 23, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held in the month of July 2003.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication from

PAUL D. FIELDS, Director of Administrative Operations, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) replacement mid-size, four door automobiles.

One time purchase. (717/260-549 Account). Requisition No. 42600001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 26, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$776,322.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke, promote smoking cessation among adults and youth, and prevent initiation of smoking among youth in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$776,322.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated October 1, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant amendment in the amount of \$24,859.00 from the J. Sterling Morton High School District 201, Cicero, Illinois. The purpose of this grant is to increase and continue a program to implement violence prevention curricula in twenty-six (26) elementary schools in Cicero and Berwyn, and to provide a network of medical and health education services to high risk, teen aged parents.

Estimated Fiscal Impact: None. Grant award amendment: \$24,859.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Village of Oak Park, Oak Park, Illinois, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties.

Reason: The Lead Poisoning Prevention Fund was adopted by the Cook County Board of Commissioners on November 21, 2000, Resolution 00-R-611. The Village of Oak Park was selected through a grant funded application proposal and met the criteria and eligibility requirements established by the Lead Prevention Advisory Council and the Lead Poisoning Prevention Unit.

Lead Poisoning Prevention Fund: \$153,795.00. Contract period: November 1, 2003 through October 31, 2005. (544-289 Account). Requisition No. 45444292.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, to provide mammogram and pelvic screening services to women over forty (40) years of age and older for the purpose of early detection of cancer.

Reason: The grantor of this program, the Illinois Department of Public Health (IDPH), in cooperation with the Cook County Department of Public Health as the lead agency has requested collaboration with the Bureau of Health Services and Rush-Presbyterian-St. Luke's Medical Center to perform cancer screening to Cook County residents meeting eligibility requirements.

Estimated Fiscal Impact: None. Grant funded amount: \$46,000.00. (997-289 Account). Requisition No. 49974107.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
45444289	City of Chicago, Chicago Department of Public Health Chicago, Illinois	02-41-1282	\$3,000,000.00
45444290	Community and Economic Development Association of Cook County, Inc. (CEDA) Chicago, Illinois	02-45-1258	\$1,687,637.00
45444291	City of Evanston Evanston, Illinois	02-41-1264	\$373,047.00

Reason: The Lead Poisoning Prevention Fund was adopted by the Cook County Board of Commissioners on November 21, 2000, Resolution 00-R-611. The agencies were selected through grant application proposals and met the criteria and eligibility requirements established by the Lead Prevention Advisory Council and the Lead Poisoning Prevention Unit.

Lead Poisoning Prevention Fund: \$5,060,684.00. Contract period: November 1, 2003 through October 31, 2005. (544-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$1,993,600.00, Contract No. ~~03-43-821~~ 02-41-948 with ACS Government Records, Dallas, Texas, to allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

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Board approved amount 03-21-02:	\$2,897,600.00
Increase requested:	<u>1,993,600.00</u>
Adjusted amount:	\$41891,200.00 <u>\$4,891,200.00</u>

Reason: ACS is the only company that has an indexing module that can interface with the existing system.

Estimated Fiscal Impact: \$1,993,600.00. (527-579 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 262018). **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDA

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 94-43-1434 with Martin Boyer Company, Chicago, Illinois, for professional services related to the patient arrestee and unemployment programs.

Reason: The purpose of this extension is to review other options with respect to claims services. The expiration date of the current contract is November 30, 2003.

Estimated Fiscal Impact: None. Contract extension: December 1, 2003 through March 1, 2004.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 93-23-213 with Martin Boyer Company, Chicago, Illinois, for professional services related to the investigation and adjustment of third party automobile and general liability claims.

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Reason: The purpose of this extension is to review other options with respect to claims services. The expiration date of the current contract is November 30, 2003.

Estimated Fiscal Impact: None. Contract extension: December 1, 2003 through March 1, 2004.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Daley voted "present".

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated September 26, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the counties of DuPage, Kane, Lake, McHenry and Will to effect the Northeastern Illinois Regional Emergency Management Mutual Aid Agreement.

This agreement parallels the existing mutual aid pacts that currently exist among the fire service and law enforcement agencies in Cook and the surrounding counties. The intent of the agreement is to enhance local response to major disasters and to protect the lives and property of the citizens within the region.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Intergovernmental Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 25, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago.

The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Intergovernmental Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 25, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Worth.

The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Intergovernmental Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REIMBURSEMENT PAYMENT

Transmitting a Communication, dated September 25, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA MARTIN WHITTTLER, Undersheriff

requesting that a reimbursement payment be made to the Cook County Emergency Telephone System Board (ETSB) in the amount of \$99,794.00.

This payment is for the Sheriff's Police Department's share for the Computer Aided Dispatch (CAD) hardware and software maintenance agreement consistent with our intergovernmental agreement with the Cook County Emergency Telephone System Board for fiscal year 2004.

Estimated Fiscal Impact: \$99,794.00. (231-818 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the payment to the Cook County Emergency Telephone System Board (ETSB) be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated September 29, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

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1. Patrick Johnson v. County of Cook, et al., Case No. 01-L-10373
(Comm. No. 262014)
2. Barry Frost, et al. v. Brown, Case No. 02-C-9476
(Comm. No. 262015)
3. Hope Armwood, as Special Administrator of the Estate of Kenneth W. Armwood, deceased v. County of Cook, Case No. 00-L-13845
(Comm. No. 262016)

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 3, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ROBERT ARENSMAN, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective October 21, 2003; subject to approval by the Cook County Board.

MAMIE BARROW, M.D. - Associate Attending Physician, Department of Pediatrics, Division of Genetics, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8970227 (26-10), Position Identification #9522752, effective October 21, 2003; subject to approval by the Cook County Board.

DEEPAK CHANDWANI, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, Business Unit #8970285 (33-01), Position Identification #9932606, effective October 21, 2003; subject to approval by the Cook County Board.

LUTHER GASTON, M.D. - Attending Physician, Department of Obstetrics and Gynecology, will be paid at Grade K-10, Step 5, from Account 110, 8970264 (29-04), Position Identification #048970264, effective October 21, 2003; subject to approval by the Cook County Board.

MARK GREVIOUS, M.D. - Consultant Physician, Department of Surgery, Division of Plastic Surgery, will be paid from Account 133, Business Unit #8970250 (27-18), Position Identification #0100142, effective October 21, 2003; subject to approval by the Cook County Board.

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GREGORY HUHN, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of Infectious Disease, effective October 21, 2003; subject to approval by the Cook County Board.

LACY KNIGHT, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, Business Unit #8970285 (33-01), Position Identification #0189743, effective October 21, 2003; subject to approval by the Cook County Board.

RONALD LEDVORA, M.D. Attending Physician, Cermak Health Services of Cook County, Division of Medicine/Surgery, effective October 21, 2003; subject to approval by the Cook County Board.

SUSANA MASCARELL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Endocrinology, effective October 21, 2003; subject to approval by the Cook County Board.

JEFFREY NEKOMOTO, D.O. - Associate Attending Physician, Cermak Health Services of Cook County, Division of General Medicine, effective October 21, 2003; subject to approval by the Cook County Board.

BRUCE ROSENZWEIG, M.D. - Attending Physician, Department of Obstetrics and Gynecology, will be paid at Grade K-5, Step 1, from Account 110, Business Unit #8970264 (29-04), Position Identification #9523049, effective October 21, 2003; subject to approval by the Cook County Board.

DAPHNE SCHNEIDER, M.D. - Voluntary Attending Physician, Department of Family Practice, effective October 21, 2003; subject to approval by the Cook County Board.

GABOR TARIAN, M.D. - Attending Physician, Department of Pathology, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970190 (24-07), Position Identification #9522317, effective October 21, 2003; subject to approval by the Cook County Board.

JOSEPH WEBER, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, Business Unit #8970285 (33-01), Position Identification #9932611, effective October 21, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF ANESTHESIOLOGY

CARLOS FRANCO-DIAZ, M.D.	Attending Physician
RAMSIS GHALY, M.D.	Attending Physician
DEBORAH BUTLER-WILLIAMS, C.R.N.A.	Advanced Practice Nurse
KEITH MARINO, C.R.N.A.	Advanced Practice Nurse
REGINA MROWCZYNSKI, C.R.N.A.	Advanced Practice Nurse
KOCHUTHRESIA NEDUMGOTTIL, M.D.	Voluntary Attending Physician
SUMITHRA SIMPSON, C.R.N.A.	Advanced Practice Nurse

DIVISION OF PAIN MANAGEMENT

SILVIO GLUSMAN, M.D.	Attending Physician
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DIVISION OF ADULT ANESTHESIA

TADEUSZ KONEFAL, M.D.	Attending Physician
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DEPARTMENT OF MEDICINE

AMBULATORY AND COMMUNITY HEALTH NETWORK (A.C.H.N.) OF COOK COUNTY

BONNIE THOMAS, M.D. Voluntary Associate Attending Physician

DIVISION OF GASTROENTEROLOGY

MELCHOR DEMETRIA, M.D. Attending Physician

DEPARTMENT OF PEDIATRICS

DIVISION OF PEDIATRIC EMERGENCY MEDICINE

SWAIT BHOBE, M.D. Consultant Physician
DAVID SOGLIN, M.D. Attending Physician

DIVISION OF ALLERGY-IMMUNOLOGY

ANITA GEWURZ, M.D. Voluntary Attending Physician
GISELLE MOSNAIM, M.D. Voluntary Associate Attending Physician
JAMES MOY, M.D. Attending Physician

DIVISION OF CHILD PROTECTION

MICHELE LORAND, M.D. Attending Physician

DIVISION OF PEDIATRIC CRITICAL CARE

PHILLIP JACOBSON, M.D. Attending Physician

DIVISION OF NEONATOLOGY

ANGELA WILKS, M.D. Attending Physician

DEPARTMENT OF PSYCHIATRY

DIVISION OF AMBULATORY

STEPHEN CLINGERMAN, Ph.D. Clinical Psychologist

DEPARTMENT OF RADIOLOGY

MARVIN PETRY, M.D. Attending Physician
PRATIBA SANI, M.D. Attending Physician
PAMELA SOBTI, M.D. Attending Physician
PARKASH TALWAR, Ph.D. Voluntary Attending Physician
EBRAHIM TORANGAN, Ph.D. Scientific Officer

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DEPARTMENT OF SURGERY

DIVISION OF THEORETICAL

PATRICK GUINAN, M.D.

Voluntary Attending Physician

DEPARTMENT OF TRAUMA

DIVISION OF PHYSICAL MEDICINE

STEVEN CLAR, M.D.

Voluntary Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE ELEVATED
FROM PROVISIONAL TO FULL STATUS

RICHARD AHUJA, M.D. - Attending Physician, Department of Surgery, Division of Ophthalmology, effective October 21, 2003; subject to approval by the Cook County Board.

MARIA HORN-CHACON, M.D. - Associate Attending Physician, Department of Family Practice, effective October 21, 2003; subject to approval by the Cook County Board.

REZA HAMID DJALILIAN, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Otolaryngology, effective October 21, 2003; subject to approval by the Cook County Board.

ASHLESHA PATEL, M.D. - Attending Physician, Department of Obstetrics and Gynecology, effective October 21, 2003; subject to approval by the Cook County Board.

PATRICIA RAKSIN, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Neurosurgery, effective October 21, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

JOHN KAHLER, M.D. - From Service Physician, Department of Ambulatory and Community Health Network of Cook County/Family Practice, to Attending Physician, with no change in privileges, will be paid at Grade K-6, Step 4, from Account 110, Business Unit #8930420 (02-02), Position Identification #9819312, effective October 21, 2003; subject to approval by the Cook County Board.

TREVOR LEWIS, M.D. - From Service Physician, Department of Emergency Medicine, to Attending Physician Senior, with no change in privileges, will be at Grade K-10, Step 5, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523328, effective October 21, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48970074	Ice cream products	05/01/04 through 04/30/05
48970075	Milk products	06/01/04 through 05/31/05
48970076	Fruit juice and bottled beverages	06/01/04 through 05/31/05
48970077	Diet kits (flatware)	05/01/04 through 04/30/06

(897-310 Account).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of disposable microbiology laboratory supplies for the Department of Pathology, Division of Microbiology.

Contract period: February 1, 2004 through January 31, 2007. (897-365 Account). Requisition No. 48970079.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of microbiology/virology enzyme immunoassay fluorescence antibodies with vendor provided Bio-Tek Microplate Reader/Printer manufactured by Meridian Bioscience for the Department of Pathology, Division of Virology. These items are available through various vendors.

Contract period: May 1, 2004 through April 30, 2007. (897-365 Account). Requisition No. 48970080.

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided serum protein immuno fixative electrophoresis (spife) analyzer and cliniscan 3 densitometer for the Department of Laboratory, Division of Immunology.

Reason: Helena Laboratories is the only known manufacturer and distributor of the spife analyzer and the cliniscan 3 densitometer. This is the only equipment which the analyzer separates and stains visible serum protein and immuno fixatives by electrophoresis and the densitometer performs up to sixty (60) patient samples in three (3) minutes or less. The tests diagnose acute or chronic inflammatory conditions, albumin levels, paraproteinemia, and other diseases.

Estimated Fiscal Impact: \$87,083.00 (\$43,541.50 per year). Contract period: May 1, 2004 through April 30, 2006. (897-365 Account). Requisition No. 48970078.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation, Microvasive Urology Division, Natick, Massachusetts, for the purchase of disposable urology supplies for the lumenis TM holmium and dual wavelength lasers owned by the hospital and manufactured by ESC Medical Systems, Ltd., for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Boston Scientific Corporation, Microvasive Urology Division is the only known distributor of disposable urology supplies compatible with the existing equipment used for treatment of urological conditions such as benign prostatic hyperplasia, bladder, urethral, kidney stones, tumors and strictures.

Estimated Fiscal Impact: \$150,000.00. Contract period: January 1, 2004 through December 31, 2004. (897-362 Account). Requisition No. 48970072.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 01-43-1041 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for per fusionist services for the Department of Surgery, Division of Cardio Thoracic Surgery.

Reason: This request is necessary to allow sufficient time to negotiate and implement the new contract. The expiration date of the current contract was June 30, 2003.

Estimated Fiscal Impact: None. Contract extension: July 1, 2003 through November 30, 2003. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting to amend prior authorization to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies for a vendor provided image immunochemistry system for the Department of Pathology Laboratories, Division of Immunology which was Board approved on September 4, 2003 to increase the estimated fiscal impact from \$291,270.00 to \$893,808.00. The \$291,270.00 estimated fiscal impact reflected the per year amount and not the total estimated fiscal impact of \$893,808.00.

Estimated Fiscal Impact: \$893, 808.00 (\$291,270.00 per year).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated September 29, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meetings of May 27, 2003 and July 22, 2003.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a utility vehicle for the Treasurer's Outreach and Services Program (TOPS).

One time purchase. (717/060-549 Account). Requisition No. 30600082.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids.

Following discussion, Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 262017). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Haymarket Center, Chicago, Illinois, for twelve (12) months with the option for a one (1) year extension, to provide a comprehensive gender responsive substance abuse treatment program to female detainees incarcerated by the Sheriff's Office.

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Reason: On July 28, 2003, a gender and culturally responsive Request for Proposal (RFP) was sent to twenty-three (23) vendors throughout the Chicagoland area to provide gender responsive substance abuse and mental health treatment, specifically designed for addicted female participants of the Sheriff's Female Furlough Program and the Residential Drug Treatment Beds Program. Two (2) vendors out of the twenty-three (23) responded to the RFP. Each proposal was reviewed, evaluated and ranked based upon the criteria set by the reviewing committee. Haymarket Center was the vendor with the lowest bid and the vendor selected by the reviewing committee. Haymarket Center places a strong emphasis on the principles of substance abuse and mental health treatment for women. Haymarket Center's staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives while utilizing strength-based skill building.

Estimated Fiscal Impact: \$1,020,240.00. Contract period: December 1, 2003 through November 30, 2004. (212-298 Account). Requisition Nos. 42120002 and 42120003.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Haymarket Center, Chicago, Illinois, for twelve (12) months with the option for a one (1) year extension, to provide prenatal and post natal care for pregnant addicted female detainees and their children.

Reason: On July 28, 2003, a gender and culturally responsive Request for Proposal (RFP) was sent to twenty-three (23) vendors throughout the Chicagoland area to provide gender responsive substance abuse and mental health treatment, specifically designed for the pregnant addicted female participants of the MOM's program. Two (2) vendors out of the twenty-three (23) responded to the RFP. Each proposal was reviewed, evaluated and ranked based upon the criteria set by the reviewing committee. Haymarket Center was the vendor with the lowest bid and the vendor selected by the reviewing committee. Haymarket Center places a strong emphasis on the principles of substance abuse and mental health treatment for women. Haymarket Center's staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives while utilizing strength-based skill building.

Estimated Fiscal Impact: \$587,504.00. Contract period: December 1, 2003 through November 30, 2004. (212-298 Account). Requisition No. 42120001.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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METRA

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2004

Transmitting a Communication, dated September 3, 2003 from

WHITNEY STALEY JACOBSON, Community Affairs Specialist, Metra

Please place Metra on the October 21, 2003 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2004 Program and Budget.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2004

Transmitting a Communication, dated September 10, 2003 from

JOHN J. CASE, Chairman, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of October 21, 2003 at 10:00 a.m. to provide a report on Pace's proposed 2004 Operating and Capital Program, 2004-2006 Financial Plan for Operations and 2004-2008 Capital Plan for the Year 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

CITY OF CALUMET CITY

NO CASH BID REQUEST

Transmitting a Communication, dated October 15, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

MICHELLE M. QUALKINBUSH, Mayor, City of Calumet City

Re: The City of Calumet City and the Cook County No Cash Bid Program for Tax Delinquent Properties

Calumet City requests that the Cook County Board approve the City's participation in Cook County's No Cash Bid process. Specifically, the City is submitting for the Board's consideration properties submitted with this letter as listed below.

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The first fifteen (15) properties are located in the City's 154th Area Project for Neighborhood Revitalization, as outlined in the submitted enclosure. Upon receipt of the properties, the City will implement an RFP for development of affordable housing on the sites. This will encourage new growth by removing stagnate and blighted property and replacing it with affordable new housing, new residents, new taxable sites, and most importantly, returning neighborhood pride to the community.

The final site is a former pizza parlor that has been vacant and deteriorating for years. The deterioration has extended beyond the actual structure and has negatively impacted the adjacent homes and businesses. Upon receipt of the tax deed for this property, the City will demolish it and make the site available for new business growth.

PROPERTY INDEX NUMBERS

30-17-200-036-0000	R-1 Residential
30-17-200-037-0000	R-1 Residential
30-17-201-018-0000	R-1 Residential
30-17-201-028-0000	R-1 Residential
30-17-201-032-0000	R-1 Residential
30-17-202-012-0000	R-1 Residential
30-17-202-013-0000	R-1 Residential
30-17-202-019-0000	R-1 Residential
30-17-202-036-0000	R-1 Residential
30-17-202-039-0000	R-1 Residential
30-17-202-041-0000	R-1 Residential
30-17-203-010-0000	R-1 Residential
30-17-203-024-0000	R-1 Residential
30-17-205-017-0000	R-1 Residential
30-17-202-020-0000	R-1 Residential
30-19-205-015-0000	B-Commercial

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262022). **The motion carried unanimously.**

SOUTH SUBURBAN TAX REACTIVATION PROJECT

NO CASH BID REQUEST – VILLAGE OF PHOENIX

Transmitting a Communication, dated October, 20 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

by

GREG CARNEY, Project Director, South Suburban Tax Reactivation Project

Thank you for your assistance regarding our upcoming No Cash Bid Request for the Village of Phoenix.

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VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-113-050	208
29-16-120-001	208
29-16-121-040	208
29-16-122-024	208
29-16-122-025	208
29-16-122-026	208
29-16-122-030	208
29-16-122-031	208
29-16-122-032	208
29-16-125-001	208
29-16-125-007	208
29-16-125-008	208
29-16-125-009	208
29-16-300-007	208
29-16-300-030	208
29-16-300-031	208
29-16-300-034	208
29-16-300-035	208
29-16-300-040	208
29-16-300-041	208

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262025). **The motion carried unanimously.**

BID OPENING

October 9, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 9, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-713	Scavenger services	Oak Forest Hospital of Cook County
03-53-734 Rebid	Skokie garage lift pump station (sump pump installation)	Office of Capital Planning and Policy
03-53-835	Combination sewer and culvert cleaner	Highway Department
03-53-838	Cook County Domestic Violence Court Project	Office of Capital Planning and Policy
03-84-860	Microfilm/microfiche cabinets	Clerk of the Circuit Court
03-15-330H1	Orthopaedic supplies	Bureau of Health Services
03-15-526H1	Monitors and pacemakers supplies (bandages and dressings)	Bureau of Health Services
03-15-897H1	Critical care supplies (electrodes and monitor kits, autoclave bags, tape and laboratory vacutainers)	Bureau of Health Services

HIGHWAY BIDS

BID

SECTION

Group 6 -2003:

Sauk Trail,

Central Park Avenue to Western Avenue;

Vollmer Road to Butterfield Creek (near 203rd Street)

01-C1130-04-FP

01-B6628-02-SS

Electrical and Mechanical Item Maintenance-
various locations

04-8EMIM-32-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 21, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Government Records Services, Inc. d/b/a ACS Government Records Services
Agreement
Contract No. 03-42-844**

For an Imaging System, for the County Clerk's Office, for the contract sum of \$47,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

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Beckman Coulter, Inc.
Agreement
Contract No. 03-42-793

For Reagents and Controls for the LX20, CX9 and Access Chemistry Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$467,074.92, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/17/03.

Central Baptist Family Services
Agreement
Contract No. 04-42-46

For a Juvenile Sex Offender Professional Services Program, for the State's Attorney's Office, for the contract sum of \$306,931.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/03.

Comprehensive Pharmacy Services
Agreement
Contract No. 04-41-209

For Pharmacy Management Services, for Provident Hospital of Cook County, for the contract sum of \$3,409,407.50, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

Suresh C. Hathiwalla, M.D., P.C.
Agreement
Contract No. 03-42-679

For Patient Care in Nephrology Services, for Stroger Hospital of Cook County, for the contract sum of \$39,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/03.

Bhupatkumar N. Mehta, M.D.
Agreement
Contract No. 03-42-682

For Patient Care in Nephrology Services, for Stroger Hospital of Cook County, for the contract sum of \$51,966.72, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/03.

Proviso Family Services d/b/a Resurrection Behavioral Health Procure Centers
Agreement
Contract No. 03-41-590

For Drug Treatment Services, for the Circuit Court of Cook County, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

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Winston Sequeira, M.D.
Agreement
Contract No. 03-42-681

For Patient Care in Nephrology Services, for Stroger Hospital of Cook County, for the contract sum of \$52,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/03.

Synergistic Networks, Inc.
Agreement
Contract No. 04-45-43

For Website Maintenance, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$49,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Ace Coffee Bar, Inc.
Contract
Contract No. 03-54-802

For Bottled Drinking Water, as required for use by the Clerk of the Circuit Court, for the contract sum of \$38,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/25/03. Date of Bid Opening 8/7/03. Date of Board Award 10/7/03.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 03-84-836 Rebid

For an Avid Non-Linear Editing System, as required for use by the Office of the President, Public Affairs and Communications, for the contract sum of \$92,611.65. Date Advertised 8/22/03. Date of Bid Opening 9/9/03. Date of Board Award 10/7/03.

Anchor Mechanical, Inc.
Contract
Contract No. 03-53-799

For Maintenance of three (3) Hitachi Paraflow Absorption Chillers and Heaters, as required for use by the Department of Facilities Management, for the contract sum of \$199,220.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/18/03. Date of Bid Opening 9/9/03. Date of Board Award 10/7/03.

Atlas Building Services d/b/a Anchor Building Services
Contract
Contract No. 03-53-808

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,096.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

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CardSmart Systems, Inc.
Contract
Contract No. 03-84-550

For Digital Identification Card and Re-Badging System Services, as required for use by the Bureau of Human Resources, for the contract sum of \$141,776.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 10/7/03.

Cecchin Plumbing & Heating, Inc.
Contract and Bond
Contract No. 03-53-736 Rebid

For Upgrade of the Community Water Supply System for Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$881,700.00. Date Advertised 9/16/03. Date of Bid Opening 9/9/03. Date of Board Award 10/7/03.

Chicago United Industries, Ltd.
Contract
Contract No. 03-51-624 Rebid

For a Fleet Management System (gasoline), as required for use by the Sheriff's Office, for the contract sum of \$4,163,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 10/7/03.

Enviro Air, Inc.
Contract
Contract No. 03-73-762

For Odor Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,995.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

Inline Designs, Inc.
Contract and Bond
Contract No. 03-53-761

For Renovation of Juror's Room (carpeting and jury seating) at the Cook County Administration Building (2650 South California Avenue), for the Department of Facilities Management, for the contract sum of \$162,432.00. Date Advertised 8/7/03. Date of Bid Opening 9/9/03. Date of Board Award 10/7/03.

J.J. Collins Sons, Inc.
Contract
Contract No. 03-84-803 Rebid

For Printing, Processing and Mailing of 2003 1st and 2nd Installments of Collection Cycle Real Estate Tax Bills, as required for use by the Treasurer's Office, for the contract sum of \$422,979.00. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

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L. Marshall Roofing, Inc.
Contract and Bond
Contract No. 03-53-846

For Countywide Roof Renovation (Phase III), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,086,882.00. Date Advertised 8/27/03. Date of Bid Opening 9/23/03. Date of Board Award 10/7/03.

Midwest Computer Systems
Contract
Contract No. 02-88-1299 Rebid

For International Business Machine Printers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$112,400.00. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

Neta Scientific, Inc.
Contract
Contract No. 03-73-741

For Consumable Supplies for Agilent (f/k/a Hewlett Packard) Gas Chromatographs and Gas Chromatograph/Mass Spectrometer Instruments, as required for use by the Medical Examiner's Office, for the contract sum of \$39,853.99. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

Commissioner Hansen voted "no" on the above item.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 03-88-806

For One (1) Box Type Truck and Two (2) Cargo Vans, as required for use by the Department of Central Services, for the contract sum of \$92,522.00. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

Phoenix Business Solutions, LLC
Contract
Contract No. 03-58-805

For Telephone Supplies and Equipment (telephone cable, connecting blocks and handset cords), as required for use by the Department of Central Services, for the contract sum of \$245,416.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 10/7/03.

Robin's Food Distribution, Inc.
Contract
Contract No. 03-54-755 Rebid

For Dry Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$427,638.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/03. Date of Bid Opening 9/9/03. Date of Board Award 10/7/03.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-73-741 with Neta Scientific, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 21, 2003
(recessed and reconvened October 24, 2003)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger (14)

Absent: Vice Chairman Moreno, Commissioners Butler and Sims (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

261794 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B4224-02-BR. Group 8-1994: 87th Street, Roberts Road to Harlem Avenue; 87th Street at B&OCT Railroad, west of Harlem Avenue in the Village of Bridgeview. Final adjustment of quantities. \$411,403.27 (Deduction).

261795 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2010-04-RS. Group 4-2002: Will-Cook Road, 159th Street to McCarthy Road; Will-Cook Road at McCarthy Road in the Village of Orland Park and unincorporated Cook and Will counties. New items of work. \$77,136.35 (Addition).

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- 261796 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A8427-03-RS. Church Street, Linder Avenue to Gross Point Road in the Village of Skokie. Adjustment of quantities and new items. \$36,250.00 (Addition).
- 261797 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5936-05-BR. Group 5-2003: Kedzie Avenue over B&OCT Railroad; 170th (167th) Street over Thorn Creek in the Villages of Alsip, Merionette Park and South Holland. Adjustment of quantities and new items. \$594,970.90 (Addition).
- 261798 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. New Item, accelerated premium time. \$200,000.00 (Addition).
- 261799 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W9424-02-RS. California Avenue, 47th Street to Pershing Road in the City of Chicago. Final adjustment of quantities. \$1,222.50 (Addition).
- 261800 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-C1334-04-PV. Steger Road, State Street to I-394 in the Villages of Steger and Crete. Adjustment of quantities and new item. \$21,883.12 (Addition).
- 261801 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5021-05-RP. Lake-Cook Road, Waukegan Road to Winona Road in the Villages of Deerfield, Northbrook and the City of Highland Park. Adjustment of quantities and new items. \$261,432.75 (Addition).
- 261802 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-00645-01-PV. Smith Road, Northwest Highway to Dundee Road in the Village of Palatine. Final adjustment of quantities. \$280.50 (Deduction).
- 261803 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2225-02-RS. Wolf Road, Ogden Avenue to Cermak Road in the Villages of Westchester and Western Springs. Adjustment of quantities and new items. \$29,089.43 (Deduction).
- 261804 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4222-02-RP. 87th Street, 96th Avenue to 88th Avenue in the City of Hickory Hills. Final adjustment of quantities. \$239,123.45 (Deduction).
- 261805 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9629-02-RS. Western Avenue, Madison Street to Addison Street in the City of Chicago. Adjustment of quantities and new items. \$612,432.71 (Addition).

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Commissioner Murphy, moved approval of the change in plans and extra work described in Communication Nos. 261794, 261795, 261796, 261797, 261798, 261799, 261800, 261801, 261802, 261803, 261804 and 261805. Seconded by Commissioner Peraica, the motion carried.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

261793 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2003.

Commissioner Murphy, seconded by Commissioner Suffredin, moved to receive and file Communication No. 261793. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) Group 6- 2003:
Sauk Trail,
Central Park Avenue to Western Avenue; and
Vollmer Road at Butterfield Creek (near 203rd Street)
Section: 01-C1130-04-FP; and Section: 01-B6628-02-SS
in the Village of Park Forest
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$6,974,290.95

- 2) Electrical and Mechanical Item Maintenance
Various locations
Section: 04-8EMIM-32-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Meade Electrical Company, Inc.
\$1,818,995.00

Commissioner Murphy moved approval of the above awarded contracts. Seconded by Commissioner Steele, the motion carried.

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SECTION 4

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

261439 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, Superintendent of Highways, transmitting a Communication, dated September 11, 2003.

The Department of Highways submits for execution three (3) copies of a Memorandum of Understanding between the Forest Preserve District of Cook County and the Cook County Department of Highways for Bridge and Structure Inspections to transfer certain obligations for inspection, repair and/or improvements of certain structures from the Forest Preserve District to the Department of Highways and to establish procedures and responsibilities which will follow from said transfer of inspection responsibilities at various locations within Cook County.

The Memorandum of Understanding has been approved by the Board of Commissioners of the Forest Preserve District of Cook County, on September 3, 2003. It has also been examined and approved by this Department and by the State's Attorney's Office.

I, therefore respectfully recommend that it be executed in accordance with accompanying Resolution, and that the three (3) originals be returned to this Department for final processing.

PROPOSED RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Memorandum of Understanding between the Forest Preserve District of Cook County and the Cook County Highway Department for bridge and structure inspection at various locations within Cook County, submitted, to transfer certain obligations for inspection, repair and/or improvements of certain structures from the Forest Preserve District to the Highway Department and to establish procedures and responsibilities which will follow from said transfer of inspection responsibilities; and, the Highway Department is authorized and directed to return a copy of this Resolution and Memorandum to the Forest Preserve District.

Commissioner Murphy, seconded by Commissioner Goslin moved approval of Communication No. 261439. The motion carried.

**03-R-393
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Memorandum of Understanding between the Forest Preserve District of Cook County and the Highway Department for bridge and structure inspection at various locations within Cook County, submitted, to transfer certain obligations for inspection, repair and/or improvements of certain structures from the Forest Preserve District to the Highway Department and to establish procedures and responsibilities which will follow from said transfer of inspection responsibilities; and, the Highway Department is authorized and directed to return a copy of this Resolution and Memorandum to the Forest Preserve District.

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Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 21, 2003
(recessed and reconvened October 24, 2003)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Suffredin and President Stroger (14)

Absent: Commissioners Butler, Moreno and Sims (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

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258592 DOCKETS #7455 & #7419 - PATRICK J. HAMILL, Owner, 5555 West 175th Street, Tinley Park, Illinois 60477, Application (No. SU-03-02; Z03036). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence for the construction of an equipment storage barn (to replace existing barn) building for equipment, feed and for the housing of existing miniature horses on property ~~(if granted under companion V-03-35)~~ and a Variation to reduce the left interior yard setback from the minimum required 15' to 8' (existing) and to increase height of fence in front yard from 3' to 5' for interior side yard reduction and fence height in Section 33 of Bremen Township. Property consists of 3.08 acres located on the west side of 175th Street approximately 936 feet east of Central Avenue in Bremen Township. Intended use: Construction of a barn for equipment storage and horses. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Murphy, seconded by Vice Chairman Steele, moved approval of Communication No. 258592. The motion carried.

**03-O-32
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN BREMEN TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bremen Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use and a Variation permit in the R-4 Single Family Residence District for the construction of an equipment storage barn (to replace existing barn) to feed and house two miniature existing horses, and a Variation to reduce the left interior side yard setback from the minimum required 15' to 8' (existing) and to increase height of fence in front yard from 3' to 5', and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7455 and #7419 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use and Variation for construction of an equipment storage barn (to replace existing barn) to feed and house two miniature existing horses and a Variation to reduce the left interior side yard setback from the minimum required 15 feet to 8 feet (existing) and to increase height of fence in from yard from 3 feet to 5 feet in the R-4 Single Family Residence District is hereby authorized as set forth in the findings and recommendations of the Zoning Board of Appeals.

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LEGAL DESCRIPTION

Lot 5 & Lot 16 (except the West 170 ft. thereof) in Block 2 in Grover C. Elmore & Co.'s Central Ave. Farms, being a subdivision in the North fractional Northwest 1/4, North of the Indian Boundary Line of Section 33, Township 36 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 3.08 acres, located on the west side of 175th Street, approximately 936 feet east of Central Avenue in Bremen Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 262001 DOCKET #7364 - M. & M. Giebudoski, Owners, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 26,400 square feet (existing); to reduce lot width from the minimum required 150 feet to 100 feet (existing); to reduce front yard setback from the minimum required 40 feet to 30 feet; to reduce left interior side yard setback from the minimum required 15 feet to 10 feet for a single family residence on property served by private sewage system and private well in the R-4 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located on the west side of 92nd Court, approximately 350 feet south of 143rd Street in Orland Township. Recommendation: That variation application be granted.
- 262002 DOCKET #7509 - L. GOLDFARB, Owner, Application: Variation to increase floor area ratio from the maximum allowed .25 to .27 for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of Oakwood Drove, approximately 288 feet east of Cottonwood Road in Northfield Township. Recommendation: That variation application be granted.

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- 262003 DOCKET #7536 - L. LINTON, Owner, Application: Variation to increase floor area ratio from the maximum allowed .25 to .26 for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Spruce Road, approximately 226 feet south of Walnut Circle in Northfield Township. Recommendation: That variation application be granted.
- 262004 DOCKET #7542 - M. MARCINIAK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 5 feet and to reduce distance between principal and accessory from the minimum required 10 feet to 6 feet for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.13 of an acre, located on the north side of 75th Street, approximately 201 feet east of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.
- 262005 DOCKET #7565 - M. & M. TORRES, Owners, Application: Variation to reduce left interior side yard setback from the required 10 feet to 4 feet 4 inches (existing) for a second floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the west side of Scott Street, approximately 265 feet north of Armitage Avenue in Leyden Township. Recommendation: That variation application be granted.
- 262006 DOCKET #7566 - D. BAKER, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 13.23 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 1.6 acres, located on the east side of George Brennan Highway, approximately 437 feet north of 174th Street in Bremen Township. Recommendation: That variation application be granted.
- 262007 DOCKET #7568 - M. & A. MUSICK, Owners, Application: Variation to reduce lot area from the minimum required 20,000 square feet to 10,833 square feet (existing) and to reduce rear yard setback from the minimum required 40 feet to 35 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the south side of 64th Street, approximately 300 feet east of Willow Spring Road in Lyons Township. Recommendation: That variation application be granted.
- 262008 DOCKET #7570 - J. LYZNIAK, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 9.79 feet (existing accessory); to reduce left interior side yard setback from the minimum required 15 feet to 13 feet (existing principal); to reduce left interior side yard setback from the minimum required 15 feet to 10 feet (existing accessory) and to reduce lot width from the minimum required 150 feet to 100 feet (existing) for an addition and detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 1.5 acres, located on the south side of 129th Street, approximately 1700 feet east of State Street in Lemont Township. Recommendation: That variation application be granted.
- 262009 DOCKET #7571 - T. & A. Mailloux, Owner, Application: Variation to reduce front yard setback from the minimum required 30 feet to 10 feet (existing) for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of Bonnie Brae Avenue, approximately 500 feet west of North Lee Avenue in Wheeling Township. Recommendation: That variation application be granted.

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- 262010 DOCKET #7572 - FIRST CHURCH OF NAZARENE, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for a storage building and to increase height of fence from 6 feet to various heights at a maximum of 12 feet to 18 feet (existing) in the R-3 Single Family Residence District. The subject property consists of approximately 11.5 acres, located on the east side of Bell Road, approximately 2300 feet north of 131st Street in Lemont Township. Recommendation: That variation application be granted.
- 262011 DOCKET #7573 - M. ZUREK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet (existing principal); to reduce right interior side yard setback from the minimum required 10 feet to 3 feet (existing principal); to reduce front yard setback from the minimum required 25 feet (at 20%) to 18.5 feet (existing principal); to increase floor area ratio from the maximum allowed .40 to .48 (existing); to reduce rear yard setback from the minimum required 5 feet to 4 feet (existing accessory); and to reduce distance between principal and accessory from the minimum allowed 10 feet to 9 feet (existing); for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.86 of an acre, located on the east side of Lockwood Avenue, approximately 239.95 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.

Commissioner Peraica, seconded by Commissioner Murphy, moved approval of Communication Nos. 262001, 262002, 262003, 262004, 262005, 262006, 262007, 262008, 262009, 262010 and 262011. The motion carried.

Commissioner Collins moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 21, 2003

(recessed and reconvened October 24, 2003)

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (14)

Absent: Commissioners Butler, Moreno and Sims (3)

Ladies and Gentlemen:

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 261920 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,540.37 attorney fees regarding People of the State of Illinois v. Jimmie T. Trial Court Nos. 98-JA-00045, 98-JA-00046 and 98-JA-00047. Appellate Court No. 1-00-0904.
- 261921 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,690.34 attorney fees regarding People of the State of Illinois v. James W. Trial Court No. 97-JA-1941. Appellate Court No. 1-01-0050.
- 261922 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,550.12 attorney fees regarding People of the State of Illinois v. Oteria F. Trial Court Nos. 91-JA-020486 and 91-JA-020487. Appellate Court No. 1-01-0685.
- 261927 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,170.00 attorney fees regarding People of the State of Illinois v. Everette Johnson. Trial Court Nos. 98-JA-2093, 98-JA-2094, 98-JA-2095 and 98-JA-3821. Appellate Court No. 1-02-3817.
- 261934 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,364.00 attorney fees regarding People of the State of Illinois v. D. D. Barns. Trial Court Nos. 98-JA-584, 98-JA-585 and 98-JA-586. Appellate Court No. 1-02-1362.
- 261940 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Eloy C. Trial Court Nos. 98-JA-1672 and 98-JA-1673. Appellate Court No. 1-01-0689.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$99,950.60
APPELLATE CASES TO BE APPROVED:	\$12,814.83

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

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NON-CAPITAL CASES

- 261892 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$3,712.50 attorney fees for the defense of an indigent defendant, Timothy Sain. Indictment No. 00-CR-80005 (Non-Capital Case).

Note: This item was approved as amended at the November 18, 2003 Board meeting.

- 261893 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$2,818.75 attorney fees for the defense of an indigent defendant, William Walls. Indictment No. 03-CR-80002 (Non-Capital Case).
- 261894 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of an indigent defendant, Jesus Sanchez. Indictment No. 03-CR-17306 (Non-Capital Case).
- 261895 JAMES A. MCCARRON, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Peter Zarlenga. Indictment No. 03-CR-80003 (Non-Capital Case).
- 261896 JAMES A. MCCARRON, Attorney, submitting an Order of Court for payment of \$1,599.00 attorney fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 261897 ROBERT ADDISON BARASA, Attorney, submitting an Order of Court for payment of \$853.00 attorney fees for the defense of an indigent defendant, Gerron Martin. Indictment No. 02-CR-30645 (Non-Capital Case).
- 261901 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$3,300.00 attorney fees for the defense of an indigent defendant, Samuel Applewhite. Indictment No. 01-CR-23489 (Non-Capital Case).
- 261902 ROBERT ADDISON BARASA, Attorney, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, Jerry Brown. Indictment No. 02-CR-8676 (Non-Capital Case).
- 261919 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$4,481.00 attorney fees for the defense of an indigent defendant, Maurice Williams. Indictment No. 00-CR-28243 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$426,108.99
NON-CAPITAL CASES TO BE APPROVED:	\$21,363.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 261811 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$299.00 for the defense of an indigent defendant, Wayne Nolan. Domestic Relations Civil Contempt Case No. 00-D6-30573.

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- 261813 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$680.00 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.
- 261814 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.50 for the defense of an indigent defendant, Kwesi Crews. Domestic Relations Civil Contempt Case No. 93-D-68724.
- 261815 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.
- 261816 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.50 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.
- 261817 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$705.50 for the defense of an indigent defendant, Raymond Kluth. Domestic Relations Civil Contempt Case No. 02-D-9566.

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 261818 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$711.50 for the defense of an indigent defendant, Mark Oliver. Domestic Relations Civil Contempt Case No. 95-D-17597.
- 261819 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$548.50 for the defense of an indigent defendant, Michael Ho. Domestic Relations Civil Contempt Case No. 02-D-10277.
- 261820 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$779.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 261821 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 261822 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.
- 261823 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$663.50 for the defense of an indigent defendant, Steven Goetsch. Domestic Relations Civil Contempt Case No. 92-D-10575.
- 261824 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$769.50 for the defense of an indigent defendant, Robert L. Dixon. Domestic Relations Civil Contempt Case No. 97-D-19124.

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- 261825 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,017.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 261826 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$794.50 for the defense of an indigent defendant, Gilberto Gomez. Domestic Relations Civil Contempt Case No. 88-D-61052.
- 261827 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.
- 261828 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.50 for the defense of an indigent defendant, Michael Burnett. Domestic Relations Civil Contempt Case No. 85-D-24773.
- 261829 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$811.00 for the defense of an indigent defendant, Randy Sostock. Domestic Relations Civil Contempt Case No. 91-D-9080.
- 261865 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$613.10 for the defense of an indigent defendant, Robert Grigus. Domestic Relations Civil Contempt Case No. 94-D-14358.
- 261866 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.50 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 261867 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 261868 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$593.50 for the defense of an indigent defendant, Timothy Ziaja. Domestic Relations Civil Contempt Case No. 89-D-6758.
- 261898 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$610.00 for the defense of an indigent defendant, Mark Baumgarten. Domestic Relations Civil Contempt Case No. 02-D-08153.
- 261899 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$310.00 for the defense of an indigent defendant, Christopher Rouse. Domestic Relations Civil Contempt Case No. 03-D-0008506.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$356,435.33
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$16,837.10

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JUVENILE CASES

- 261809 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$70.00 attorney fees for the defense of an indigent defendant, Lisa Shines, Mother, re: the Sparks and Wimberly children, minors. Indictment Nos. 97-JA-03876 and 00-JA-00197 (Juvenile Cases).
- 261810 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, C. Rivera, a minor. Indictment No. 98-JA-1884 (Juvenile Case).
- 261812 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, E. Jones, a minor. Indictment No. 01-JA-00830 (Juvenile Case).
- 261830 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$208.00 attorney fees for the defense of an indigent defendant, Shirl Shorter, Mother, re: D. Shorter, a minor. Indictment No. 03-JA-866 (Juvenile Case).
- 261831 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Ferdinand Del Carpio, Father, re: J. Barrera, a minor. Indictment No. 01-JA-01394 (Juvenile Case).
- 261832 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 261833 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Queenetta Greer, Mother, re: D. Greer, a minor. Indictment No. 98-JA-03826 (Juvenile Case).
- 261834 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Rose Ward, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).
- 261847 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,236.00 attorney fees for the defense of an indigent defendant, Roshonda Hayes-Neither, Mother, re: the Davis, Hayes and Neither children, minors. Indictment Nos. 00-JA-549, 00-JA-550 and 00-JA-551 (Juvenile Cases).
- 261848 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Latasha Saalik, Guardian, re: K. Walls, a minor. Indictment No. 96-JA-02935 (Juvenile Case).
- 261849 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$746.00 attorney fees for the defense of an indigent defendant, Darren McBride, Sr., Father, re: the McBride children, minors. Indictment Nos. 03-JA-436 and 03-JA-437 (Juvenile Cases).
- 261850 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,696.92 attorney fees for the defense of an indigent defendant, Christopher Hatcher, Father, re: N. King, a minor. Indictment No. 02-JA-0406 (Juvenile Case).

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- 261851 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Richard Lee Harris, Father, re: M. Glenn, a minor. Indictment No. 99-JA-1197 (Juvenile Case).
- 261852 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,997.55 attorney fees for the defense of an indigent defendant, Lawrence Smith, Father, re: the Smith children, minors. Indictment Nos. 91-JA-013955 and 91-JA-013956 (Juvenile Cases).
- 261853 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,404.00 attorney fees for the defense of an indigent defendant, Thomas Saez, Father, re: the Saez children, minors. Indictment Nos. 99-JA-1567 and 02-JA-407 (Juvenile Cases).
- 261854 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for the defense of an indigent defendant, Andre Brumfield, Father, re: D. Yarbor, a minor. Indictment No. 02-JA-1767 (Juvenile Case).
- 261855 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Darron Jackson, Father, re: D. Ward, a minor. Indictment No. 00-JA-644 (Juvenile Case).
- 261856 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,161.00 attorney fees for the defense of an indigent defendant, Andrew Allen, Sr., Father, re: A. Allen, a minor. Indictment No. 99-JA-02916 (Juvenile Case).
- 261857 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$197.00 attorney fees for the defense of an indigent defendant, Latonya White, Mother, re: the White children, minors. Indictment Nos. 99-JA-02277, 99-JA-02278 and 99-JA-02279 (Juvenile Cases).
- 261858 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, C. Peek, a minor. Indictment No. 00-JA-02134 (Juvenile Case).
- 261859 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Elliott Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).
- 261860 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,182.25 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 99-JD-5027 (Juvenile Case).
- 261861 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$502.22 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 98-JA-1719 and 98-JA-1722 (Juvenile Cases).
- 261862 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: the Jones children, minors. Indictment Nos. 02-JA-00563 and 02-JA-00564 (Juvenile Cases).
- 261863 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,927.50 attorney fees for the defense of an indigent defendant, Aime Guibero, Father, re: O. Guibero-Rayn, a minor. Indictment No. 01-JA-0742 (Juvenile Case).

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- 261864 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Odis Deal, Sr., Father, re: O. Deal, a minor. Indictment No. 02-JA-01888 (Juvenile Case).
- 261879 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,078.22 attorney fees for the defense of an indigent defendant, Christine Harris, Mother, re: J. Harris, a minor. Indictment No. 92-J-017349 (Juvenile Case).
- 261880 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$928.44 attorney fees for the defense of an indigent defendant, David Lang, Father, re: the Lang children, minors. Indictment Nos. 02-JA-1891 and 02-JA-1892 (Juvenile Cases).
- 261881 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$800.96 attorney fees for the defense of an indigent defendant, Ralph Foster, Father, re: R. Dogan, a minor. Indictment No. 01-JA-01511 (Juvenile Case).
- 261882 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Sharon Person, Mother, re: the Stampley children, minors. Indictment Nos. 94-JA-00575 and 94-JA-00577 (Juvenile Cases).
- 261883 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Consuella Brown, Mother, re: K. Brown, a minor. Indictment No. 03-JA-353 (Juvenile Case).
- 261884 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 261885 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, M. Joiner, a minor. Indictment No. 01-JA-00891 (Juvenile Case).
- 261886 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: M. Harris, a minor. Indictment No. 02-JA-640 (Juvenile Case).
- 261887 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$848.39 attorney fees for the defense of an indigent defendant, Daniel Noodwang, Father, re: A. Arceri, a minor. Indictment No. 01-JA-02207 (Juvenile Case).
- 261888 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$528.00 attorney fees for the defense of an indigent defendant, Mary Brown, Guardian, re: A. Haywood, a minor. Indictment No. 03-JA-665 (Juvenile Case).
- 261889 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,820.00 attorney fees for the defense of an indigent defendant, Melvin Robinson, Father, re: T. Robinson, a minor. Indictment No. 97-JA-3061 (Juvenile Case).
- 261900 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$759.00 attorney fees for the defense of an indigent defendant, Melvin Blackmon, Father, re: L. Blackmon, a minor. Indictment No. 02-JA-00349 (Juvenile Case).

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- 261907 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Jermaine Roberson, Father, re: the Taylor children, minors. Indictment Nos. 02-JA-154 and 02-JA-155 (Juvenile Cases).
- 261909 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Tyreese Walls, Father, re: the Walls children, minors. Indictment Nos. 02-JA-617 and 02-JA-618 (Juvenile Cases).
- 261910 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 02-JA-384 (Juvenile Case).
- 261913 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Veronica Kirkling, Mother, re: A. Kirkling, a minor. Indictment No. 03-JA-00143 (Juvenile Case).
- 261915 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Michael Scott, Father, re: K. Scott, a minor. Indictment No. 01-JA-581 (Juvenile Case).
- 261916 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$221.34 attorney fees for the defense of an indigent defendant, Donzell Gamble, Father, re: M. Williams, a minor. Indictment No. 01-JA-1609 (Juvenile Case).
- 261917 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,568.00 attorney fees for the defense of an indigent defendant, D. Deener, a minor. Indictment No. 93-JA-2516 (Juvenile Case).
- 261918 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$721.82 attorney fees for the defense of an indigent defendant, Eric Vance, Father, re: the Allen children, minors. Indictment Nos. 01-JA-1261 and 01-JA-1262 (Juvenile Cases).
- 261923 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$855.40 attorney fees for the defense of an indigent defendant, Archie Phillips, Father, re: L. St. Clair, a minor. Indictment No. 00-JA-1834 (Juvenile Case).
- 261924 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Marcus Milner, Father, re: the Hudson children, minors. Indictment Nos. 00-JA-560 and 00-JA-563 (Juvenile Cases).
- 261925 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Fitzgerald Jones, Father, re: F. Jones, a minor. Indictment No. 03-JA-00538 (Juvenile Case).
- 261926 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 261929 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Tony Baldwin, Father, re: L. Baldwin, a minor. Indictment No. 00-JA-01772 (Juvenile Case).

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- 261931 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).
- 261933 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Michael Moore, Father, re: the Kirkwood and Moore children, minors. Indictment Nos. 00-JA-01423 and 00-JA-01424 (Juvenile Cases).
- 261935 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Irma Gamble, Mother, re: C. Coffie, a minor. Indictment No. 00-JA-01053 (Juvenile Case).
- 261936 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Tomeka Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 261937 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 261938 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Daniel Ortiz, Father, re: J. Ortiz, a minor. Indictment No. 99-JA-1434 (Juvenile Case).
- 261939 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 261941 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Arvin Larnce, Father, re: the Larnce children, minors. Indictment Nos. 03-JA-567 and 03-JA-568 (Juvenile Cases).
- 261942 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$836.00 attorney fees for the defense of an indigent defendant, Pablo Rivera, Father, re: the Rivera children, minors. Indictment Nos. 98-JA-2123, 98-JA-2124, 98-JA-2125 and 98-JA-2126 (Juvenile Cases).
- 261943 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,158.12 attorney fees for the defense of an indigent defendant, Timothy Lockett, Father, re: T. Lockett, a minor. Indictment No. 02-CA-2351 (Juvenile Case).
- 261944 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: the Velez child, a minor. Indictment No. 00-JA-1803 (Juvenile Case).
- 261945 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,477.50 attorney fees for the defense of an indigent defendant, Inez Clayton, Mother, re: C. Clayton, a minor. Indictment No. 01-JA-00725 (Juvenile Case).

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- 261946 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Stacy Blevins, Mother, re: A. Blevins, a minor. Indictment No. 02-JA-00777 (Juvenile Case).
- 261950 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Angel Machin, Father, re: A. Machin, a minor. Indictment No. 01-JA-02051 (Juvenile Case).
- 261958 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,679.84 attorney fees for the defense of an indigent defendant, Garland Crenshaw, Father, re: G. Crenshaw, a minor. Indictment No. 02-JA-300 (Juvenile Case).
- 261960 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$327.00 attorney fees for the defense of an indigent defendant, Kendrix Cooper, Sr., Father, re: K. Cooper, a minor. Indictment No. 03-JA-857 (Juvenile Case).
- 261962 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of an indigent defendant, Miguel Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 98-JA-2850 and 00-JA-181 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$2,403,866.67
JUVENILE CASES TO BE APPROVED:	\$63,391.97

SPECIAL COURT CASES

- 261971 HINSHAW & CULBERTSON, E. Michael Kelly, Steven M. Puiszis and Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,197.19 attorney fees and expenses regarding Deborah Maatman-Thedos v. Michael F. Sheahan, Case No. 01-C-9127, for the months of December 2002 through April 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 261972 QUERREY & HARROW, LTD., David L. LaPorte and Paul Rettberg, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,054.90 attorney fees and expenses regarding Willis v. Fish, et al., Case No. 03-CH-13891 (Petition for Appointment of a Special Assistant State's Attorney), for the month of August 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261973 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,411.45 for expenses incurred for the period of February 4 through June 30, 2003 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,924,734.12
SPECIAL COURT CASES TO BE APPROVED:	\$67,663.54

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SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003

TO PRESENT:

\$1,112,809.67

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$5,512.85

SUPREME COURT CASES TO BE APPROVED:

\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 261835 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$44,458.20, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of August 2003 (499-220 Account). (See Comm. No. 261099). Purchase Order No. 133448, approved by County Board April 9, 2002.
- 261845 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$36,748.02, part payment for Contract No. 03-58-606, for bars of soap for the Department of Corrections (239-330 Account). Purchase Order No. 133547, approved by County Board June 17, 2003.
- 261870 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$77,124.98, part payment for Contract No. 95-43-742, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of July 2003 (250-260 Account). (See Comm. No. 261300). Purchase Order No. 134465, approved by County Board March 21, 1995 and July 1, 2003.
- 261871 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$29,851.20, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 261052). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 261872 NORTHWESTERN UNIVERSITY, Accounting Services for Research and Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$204,451.90, final payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of May 2003 (312-260 Account). (See Comm. No. 259775). Purchase Order No. 131457, approved by County Board May 16, 2000 and February 4, 2003.

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- 261873 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of August 20 through September 19, 2003 (529-441 Account). (See Comm. No. 260720). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 261874 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$144,375.68, part payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2003 (326-237 Account). (See Comm. No. 260644). Purchase Order No. 131382, approved by County Board December 3, 2002.
- 261875 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$123,790.00, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of August 2003 (326-249 Account). (See Comm. No. 261296). Purchase Order No. 130839, approved by County Board September 5, 2002.
- 261876 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$34,314.32, part payment for Contract No. 03-41-717, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Information Technology & Automation, for the period of August 16 through September 12, 2003 (545-260 Account). (See Comm. No. 261337). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 261877 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of September 15 through October 14, 2003 (499-260 Account). (See Comm. No. 261303). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 261890 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$99,350.00, full payment for Contract No. 03-41-845, for imaging of closed criminal case files for the State's Attorney's Office (837-260 Account). Purchase Order No. 134687, approved by County Board May 20, 2003.
- 261903 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2003 (200-235 Account). (See Comm. No. 261299). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 261905 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$47,632.00, part payment for Contract No. 01-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 260479). Purchase Order No. 126369, approved by County Board June 4, 2002.

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- 261911 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$95,170.00, full payment for Contract No. 02-41-1109, for subscriptions to the Chicago Daily Law Bulletin and Chicago Law Journal newspapers for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 134511, approved by County Board July 9, 2002.
- 261912 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,181.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of September 2003 (200-450 Account). (See Comm. No. 261485). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 261930 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$26,509.56, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 21 through October 1, 2003 (239-223 Account). Purchase Order No. 133142, approved by County Board August 9, 2000 and December 4, 2001.
- 261947 FORNEY CORPORATION, Palatine, Illinois, submitting invoice totaling \$39,530.00, full payment for Contract No. 03-42-725, for two (2) gas phase titration calibrators and two (2) clean air supply machines for the Department of Environmental Control (748-540 Account). Purchase Order No. 134523, approved by County Board May 6, 2003.
- 261948 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$31,150.00, 6th part payment for Contract No. 02-41-745, for professional architectural/engineering services (additional services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (20000 Account). (See Comm. No. 259813). Purchase Order No. 124205, approved by County Board February 21, 2002.
- 261956 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$51,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of September 2003. Bond Issue (28000 Account). (See Comm. No. 261731). Purchase Order No. 130743, approved by County Board August 1, 2002.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 261959 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting invoice totaling \$315,207.18, 3rd part payment for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project (Phase II, Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 26 through August 31, 2003. Bond Issue (20000 Account). (See Comm. No. 260899). Purchase Order No. 128687, approved by County Board November 19, 2002.
- 261961 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$31,204.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Social Casework Services (717/313-579 Account). Purchase Order No. 134313, approved by County Board May 6, 2003 and June 17, 2003.

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- 261963 SAS INSTITUTE, INC., Cary, North Carolina, submitting invoice totaling \$106,536.25, full payment for Contract No. 03-41-885, for maintenance of computer software and processor upgrade fee for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 134926, approved by County Board May 4, 1993 and June 17, 2003.
- 261964 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2003 (714/012-579 Account). (See Comm. No. 261335). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 261965 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$42,104.10, part payment for Contract No. 02-41-1301, for architectural/engineering services (reimbursable expenses) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of June 21 through September 15, 2003. Bond Issue (37000 Account). (See Comm. No. 260655). Purchase Order No. 128705, approved by County Board September 5, 2002.
- 261966 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$149,840.03, part payment for Contract No. 03-41-412, for architectural/engineering services (additional) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of January 23 through August 31, 2003. Bond Issue (28000 Account). Purchase Order No. 130745, approved by County Board August 1, 2002.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 261967 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$41,399.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of August 8 through September 12, 2003. Bond Issue (37000 Account). (See Comm. No. 261127). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 261974 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$239,635.25, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 251333). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 261975 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$272,580.00, 15th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (20000 Account). (See Comm. No. 261723). Purchase Order No. 124204, approved by County Board February 21, 2002.

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- 261976 THYSSENKRUPP ELEVATOR CORPORATION, Westchester, Illinois, submitting invoice totaling \$406,331.00, 5th part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the period of April 1 through August 31, 2003. Bond Issue (20000 Account). (See Comm. No. 259056). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 261977 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$43,320.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). Purchase Order No. 122799, approved by County Board June 22, 1999 and February 7, 2002.
- 261978 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$184,168.90, part payment for Contract No. 03-41-557, for the installation of an in-building antenna system for the Astro Digital Smartzone radio system at the Richard J. Daley Center for the Sheriff's Office (715/211-570 Account). Purchase Order No. 132735, approved by County Board February 4, 2003.
- 261986 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,137,470.20, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 257984). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 261989 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$48,809.34, full payment for Contract No. 02-58-1265, for Folger Adams cylinder locks for the Department of Facilities Management (200-333 Account). Purchase Order No. 133238, approved by County Board April 15, 2003.
- 261990 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$4,583,287.50, part payment for Contract No. 03-51-553 Rebid, for Motorola Astro digital portable radios with multiple unit chargers for the Sheriff's Office (715/211-570 Account). Purchase Order No. 133670, approved by County Board July 1, 2003.
- 262012 UNIVERSITY OF ILLINOIS EXTENSION (formerly Cooperative Extension Service), Matteson, Illinois, submitting invoice totaling \$161,000.00, final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in several different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). (See Comm. No. 258877). Approved by County Board November 21, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 261836 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of September 2003 (897-235 Account). (See Comm. No. 261059). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 261837 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$482,805.99, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of August 2003 (897-260 Account). (See Comm. No. 260803). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 261838 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,415.11, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 260543). Purchase Order No. 129804, approved by County Board March 21, 2002.
- 261839 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$57,323.16, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 261530). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 261840 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$47,863.00, part payment for Contract No. 95-43-628, for a subagreement for pediatric, nephrology, neurology, allergy/immunology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2003 (897-272 Account). (See Comm. No. 260804). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.
- 261841 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$30,218.86, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257688). Purchase Order No. 129053, approved by County Board November 7, 2002.
- 261842 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$41,542.92, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of September 2003 (897-442 Account). (See Comm. No. 261330). Purchase Order No. 133891, approved by County Board June 20, 2000 and July 1, 2003.
- 261843 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$46,000.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2002 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Health Services (899-265 Account). Purchase Order No. 131742, approved by County Board November 7, 2002.

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- 261844 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$25,979.19, part payment for Contract No. 02-15-482H, for office supplies for the Department of Public Health (975-350 Account). Purchase Order No. 133306, approved by County Board October 1, 2002.
- 261846 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-seven (27) invoices totaling \$130,467.44, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of July 2003 (893-278 Account). (See Comm. No. 261565). Purchase Order No. 131733, approved by County Board March 18, 2003.
- 261869 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of September 16-30, 2003 (240-272 Account). (See Comm. No. 261536). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 261878 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$51,060.00, full payment for Contract No. 03-15-417H-1, for cleaning and janitorial supplies for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 134120, approved by County Board July 1, 2003.
- 261891 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$35,354.94, full payment for Contract No. 03-53-623, for a portable generator for the Department of Public Health (903-540 Account). Purchase Order No. 134483, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 261904 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$206,806.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 16 through September 15, 2003 (897-368 Account). (See Comm. No. 261331). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 261906 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,381.00, part payment for Contract No. 95-43-628, for a subagreement for pediatric, nephrology, neurology, allergy/immunology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of August 2003 (897-272 Account). (See Comm. No. 261840). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.
- 261908 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$31,622.35, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 261839). Purchase Order No. 129367, approved by County Board September 6, 2001.

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- 261928 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting fifteen (15) invoices totaling \$26,112.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for the Ambulatory and Community Health Network of Cook County (893-365 Account). (See Comm. No. 260553). Purchase Order No. 129909, approved by County Board June 19, 2001.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 261932 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$72,000.00, part payment for Contract No. 01-72-350, for microfilming service of inpatient/outpatient billing documents for Stroger Hospital of Cook County (897-246 Account). (See Comm. No. 261041). Purchase Order No. 130341, approved by County Board May 15, 2001.
- 261949 OXFORD INSTRUMENTS MEDICAL, INC., Atlanta, Georgia, submitting invoice totaling \$30,200.00, full payment for Contract No. 03-42-394, for a Teca synergy electromyography (EMG) and Evoke Potential (EP) equipment for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 132994, approved by County Board December 17, 2002.
- 261952 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting two (2) invoices totaling \$51,146.46, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of April 2003 (893-278 Account). (See Comm. No. 259070). Purchase Order No. 131189, approved by County Board January 7, 1999 and February 4, 2003.
- 261953 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$29,979.80, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 261841). Purchase Order No. 129053, approved by County Board November 7, 2002.
- 261955 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$474,928.69, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of September 2003 (897-260 Account). (See Comm. No. 261837). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 261968 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$158,287.90, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of August 2003 (891-223 Account). (See Comm. No. 261535). Purchase Order No. 129364, approved by County Board September 5, 2002.

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- 261969 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$35,997.50, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Provident Hospital of Cook County, on various dates (891-222 Account). (See Comm. No. 261908). Purchase Order No. 129398, approved by County Board September 6, 2001.
- 261970 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$58,369.50, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 261346). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 261988 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting three (3) invoices totaling \$29,492.37, part payment for Contract No. 02-54-685, for telephone equipment and supplies for Stroger Hospital of Cook County (897-220 Account). Purchase Order No. 131534, approved by County Board July 9, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 261914 MOSES SPATES, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on August 11, 2002. The Petitioner was exposed to excessive heat causing him to faint, and as a result he injured his right shoulder (full thickness tear of the right rotator cuff requiring surgery). On August 29, 2003, the Industrial Commission affirmed the Arbitrator's decision on a 19 (b) trial awarding the Petitioner TTD totaling \$9,034.36 covering unpaid TTD from August 12, 2002 to January 28, 2003. The total amount due is \$9,034.36, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-53146 in the amount of \$9,034.36 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: William H. Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 261980 MICHAEL CZYSCON, in the course of his employment as a Machinist for the Department of Facilities Management sustained accidental injuries on February 12, 2002. The accident occurred when the Petitioner maneuvered into a small space between the top of a duct and the ceiling, and as a result he injured his back (herniated disc at the L5-S1 level, with disectomy, left sciatica, left S1 radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-25583 in the amount of \$53,416.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Michael P. Casey, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONERS GORMAN, HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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- 261981 STEVE T. DRUMMOND, in the course of his employment as a Correctional Officer sustained accidental injuries on December 6, 1999. The accident occurred when the Petitioner was involved in a motor vehicle accident, and as a result he injured his neck, left shoulder and back (cervical strain, left shoulder strain, lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-69982 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Mark G. Bergal, Law Office of Mark G. Bergal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 261982 JOHN JACKSON, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 22, 2002. The accident occurred when the Petitioner was practicing control holds at the training academy, and as a result he injured his right wrist (chip fracture of the ulnar styloid process of the right wrist, with a triangular fibro cartilage complex tear, requiring arthroscopic surgery and debridement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-32763 in the amount of \$13,895.17 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 261983 DELORES L. RICKS-MCDONALD, in the course of her employment as a Correctional Officer sustained accidental injuries on November 17, 2000. The accident occurred when the Petitioner was involved in an altercation with a detainee, and as a result she injured her face (facial abrasions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-43548 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 261984 TERRY D. TAYLOR, in the course of his employment as an Elevator Mechanic for the Department of Facilities Management sustained accidental injuries on August 5, 1999 and August 10, 2000. The August 5, 1999 accident occurred when the Petitioner caught his finger in a door while attempting to stop it from closing, and as a result he injured his middle finger on his left hand (crush injury to the third left finger). The August 10, 2000 accident occurred when the Petitioner was walking down stairs and fell, and as a result he injured his chin (laceration to the chin requiring sutures). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-59549 and 01-WC-24584 in the amount of \$1,699.77 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 261985 FRANK CANNATELLO, in the course of his employment as a Mechanical Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on December 7, 1999. The accident occurred when the Petitioner was lifting a large cart into an incinerator, and as a result he injured his right shoulder (full thickness tear of the right rotator cuff; anterior acromioplasty of the right rotator cuff; re-tear of the right rotator cuff; second surgery to repair right rotator cuff). On August 27, 2003, the Arbitrator entered a decision awarding the Petitioner \$9,305.67 in Total Temporary Disability benefits for underpayments, \$1,032.52 in medical benefits and \$51,357.48 in Permanent Partial Disability benefits. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-12834 in the amount of \$61,695.67 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Francis M. Discipio.

CHAIRMAN DALEY AND COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 261951 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Percy Clark v. Cook County Sheriff's Department, Case No. 02-C-00595. This matter has been brought by the Plaintiff arising out of his employment with the Sheriff's Office. This matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Mr. Clark's attorney, Maria R. Owens, of Owens and Robinson. Please forward the check to Joan E. Powell, Assistant State's Attorney, for transmittal.
- 261954 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding In the Matter of: Correctional Officer Marty Witcoff, Docket No. MB 1300. This matter arises from the termination of Mr. Witcoff for job abandonment. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Marty Witcoff. Please forward the check to John J. Coyne, Assistant State's Attorney, for transmittal.

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- 261987 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding George Fernandez v. Velasco, et al., Case Nos. 01-C-0568 and 01-C-1692. These matters allege failure to protect against correctional officers. These matters have been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$50,000.00, made payable to George Fernandez and his attorney, Darryl E. Robinson. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 261991 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on April 26, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261992 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on April 26, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261993 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$118.00, for medical services rendered on April 27, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261994 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$69.00, for medical services rendered on October 2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261995 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$79.00, for medical services rendered on August 30, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261996 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$42.00, for medical services rendered from October 11-12, 2001 to patient/arrestee, Angel Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$92.00, minus \$50.00 in unrelated charges = \$42.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261997 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$199.00, for medical services rendered on November 2, 2001 to patient/arrestee, James Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261998 CLINICAL INTERVENTIONAL CARDIOLOGY, LTD., Skokie, Illinois, submitting invoice totaling \$87.50, for medical services rendered on September 26, 2001 to patient/arrestee, Denise Kasper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed \$185.00, less discount of \$97.50 = \$87.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261999 KWANG N. LEE, M.D., Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered from October 4-6, 2002 to patient/arrestee, Kennon Person. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed \$340.00, minus \$260.00 in unrelated charges = \$80.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262000 DATTATREYA SAMBARE, Chicago, Illinois, submitting invoice totaling \$350.00, for medical services rendered from April 22-25, 2002 to patient/arrestee, Charles Terrell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed \$850.00, minus \$500.00 in unrelated charges = \$350.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,933,992.16	\$2,127.00
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$713,478.89	\$810.00
DISCOUNT	\$271,184.62	\$97.50
AMOUNT PAYABLE	\$949,328.65	\$1,219.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261957 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$296,744.43, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 8-21, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261979 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$13,807.59, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from October 8-21, 2003.

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered, for information purposes, the Fiscal Year 2003 3rd Quarter report of the County of Cook as submitted by the Bureau of Finance.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE THE 3RD QUARTER REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- OCTOBER 21, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #17 and semi-final	\$ 256,113.48
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #4	24,737.44
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #27	10,284.35
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #11	210,471.00

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #10	\$ 60,987.16
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #6	69,620.40
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street- Central Park Avenue, Sauk Trail to 216th Street Estimate #5	36,788.00
Dunnet Bay Construction Company	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #27	114,000.10
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #7	54,308.46
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #5	44,332.94
Illinois Constructors Corporation	Section: 96-B4813-02-BR Group 6-1998: Bluff Road, Steger Road, 87th Street, Roberts Road Estimate #19 and final	9,384.21
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road; Dundee Road to Lake-Cook Road Estimate #13	453,012.57
James Fiala Paving Company	Section: 92-W2724-02-RS Group 4-1994: Eberly Avenue, 67th Street, East Avenue Estimate #14 and final	7,171.70

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #4	\$ 241,720.83
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #24	1,940.40
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at 2 locations Estimate #13	14,211.69
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #7	2,450.16
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #7	235,356.40
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #7	104,228.95
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #5	334,552.56
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #3	50,520.64
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #25	675,382.96

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #18 and final	\$ 900.00
Rossi Contractors, Inc.	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #7	189,182.96
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #8	53,598.61
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #7	157,750.00

TOWNSHIP ROADS FUND NO. 610-610

Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) CCHD Project Estimate #2	44,768.88
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MOTOR FUEL TAX FUND NO. 600-600

Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Group 3-2003: State Street, Martin Luther King Drive Work Order #3, Estimate #2	24,034.97
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #7	46,125.09
Infrastructure Engineering, Inc.	Section: 00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue Estimate #5	19,603.84

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VENDOR	DESCRIPTION	AMOUNT
Knight Infrastructure, Inc.	Section; 95-7BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #18	\$ 124,806.91
Treasurer, State of Illinois	Section: 90-42608-01-PV Elgin-O'Hare Expressway at Five (5) Locations Cook County's refund of an overpayment to IDOT per IDOT Audit No. 00-17-006 dated May 24, 2000 Invoice No. 67525 and final	732,207.11
North Cook County Soil and Water Conservation District	Section: 98-A6108-03-FP Wetland mitigation payment per Army Corps of Engineers determination for Central Road, Freeman Road to Roselle Road Estimate #1 and final	103,680.00
H. W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #9 - Part B Estimate #4-EJM (Part B)	19,841.35 7,654.95
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #5-1st Supplemental Estimate #4-METRO (2nd Supplemental) Estimate #1-Phase II	609.69 1,562.50 8,798.09
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various Locations Work Order #9, Estimate #4 Work Order #10, Estimate #4 Work Order #11, Estimate #3 and final	1,808.68 7,401.74 13,488.12
Metro Transportation Group, Inc.	Section: 99-W4311-01-TL Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #7	1,456.41

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VENDOR	DESCRIPTION	AMOUNT
Metro Transportation Group, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #7	\$ 2,950.55
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #17	36,472.18
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #4	5,722.02
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #4	1,232.40
Gallagher Materials Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #4	1,501.55

TITLE FEES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 120 and 120 TE Order #: 008177057-1	80.00
WOLF ROAD	SECTION: 96-W2312-02-FP	
Chicago Title Insurance Company	Plat: 935 Order #: 008028372-1	82.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950 Order #: 008177009	450.00
BARTLETT ROAD	SECTION: 92-V4741-04-RP	
Chicago Title Insurance Company	Plat: 917 Order #: 008128560	450.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942 Order #: 008177088	450.00

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VENDOR	DESCRIPTION	AMOUNT
<u>APPRAISAL SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Civiltech Engineering	OE 9004, 5, 6, 9, 10, 11, 12, 13, 14, 16, 17, 21, 22, 23, 24, 25, 26, 31	\$ 10,800.00
<u>NEGOTIATION SERVICES</u>		
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Mathewson & Mathewson	Parcel: TE 931.3	600.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.; AND SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 21, 2003
(recessed and reconvened October 24, 2003)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (14)

Absent: Commissioners Butler, Moreno and Sims (3)

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Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-51-619

Maintenance and Repair of Overhead Doors and Electrical Appurtenances
for the Highway Department, to:

Midway Overhead Door Corporation \$ 42,000.00

CONTRACT NO. 03-53-734 REBID

Cook County Skokie Garage Lift Pump Station-Sump Pump Installation
for the Office of Capital Planning and Policy, to:

R. Rudnick & Company \$ 119,350.00

CONTRACT NO. 03-82-759

Material Handling Equipment for the Clerk of the Circuit Court, to:

First Access \$ 61,949.00

CONTRACT NO. 03-54-798 REBID

Breads, Rolls and Pastries for Oak Forest Hospital of Cook County, to:

Alpha Baking Company \$ 110,356.57

CONTRACT NO. 03-82-828

Installation, Service and Repair of Tires (Zone 1-within Cook County
North of the Eisenhower Expressway) for the Sheriff's Office, to:

Commercial Tire Service \$ 82,587.80

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CONTRACT NO. 03-85-825

Rubber Stamps and Marking Equipment for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$ 29,142.50

CONTRACT NO. 03-53-829

Printing of Suburban Issue Complaint Tickets
for the Clerk of the Circuit Court, to:

Paper Solutions, Inc. \$ 76,940.76

CONTRACT NO. 03-85-830

Stenographic Paper for the Circuit Court of Cook County, Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc. \$ 57,660.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-82-831

Crew Cab Pick-Up Trucks with Dump Body for the Highway Department, to:

Freeway Ford Sterling Truck Sales, Inc. \$ 185,350.00

CONTRACT NO. 03-72-832

Toxicology and Histology Consumables for the Medical Examiner's Office, to:

Progressive Industries, Inc. \$ 45,451.11

CONTRACT NO. 03-85-325

Outpatient Prescription Labels for Stroger Hospital of Cook County, to:

Paper Solutions, Inc. \$ 120,993.60

**** THIS CONTRACT WAS ORIGINALLY AWARDED TO WORLD'S PRINTING AND SPECIALTIES COMPANY, LTD. ON JUNE 17, 2003. THE VENDOR HAS SINCE DEFAULTED ON THE TERMS OF THE CONTRACT. RESPECTFULLY REQUEST THE AWARD TO WORLD'S PRINTING AND SPECIALTIES COMPANY, LTD. BE CANCELLED AND AWARDED TO THE NEXT LOWEST BIDDER MEETING SPECIFICATIONS, PAPER SOLUTIONS RECYCLED PROCESSED CHLORINE-FREE BID IN THE AMOUNT OF \$120,993.60.**

CONTRACT NO. 03-84-822

Printing of Court Forms for the Clerk of the Circuit Court, to:

Paper Solutions, Inc. \$ 58,899.00

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CONTRACT NO. 03-84-827

Digital Photocopier Leasing on a Cost Per Copy Basis
for the Bureau of Administration, to:

Konica Minolta Business Solutions U.S.A., Inc. \$ 4,509,787.60

CONTRACT NO. 03-72-747 REBID

Disposable Esophageal Stethoscopes with Internal Temperature Probes
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 40,276.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-53-838

Domestic Violence Court Project
for the Office of Capital Planning and Policy, to:

Sollitt/Oakley, Joint Venture \$ 34,844,950.00

CONTRACT NO. 04-43-03

Xerographic Paper for Cook County Facilities, to:

Bren Products Company \$ 1,090,710.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-43-06

Publication of Legal Notices for Cook County Agencies, to:

Chicago Tribune (cost per line \$.084) \$ 829,920.00

CONTRACT NO. 03-15-505H

Patient Tubes and Tubing for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 4,007.30
Dik Drug Company, Inc.	135,040.31
DMS Pharmaceutical Group, Inc.	44,061.40
Edward Lifesciences, LLC	898.00
Globe Medical-Surgical Supply Company	130,807.00
Howard Medical Company	1,241.00
Progressive Industries, Inc.	463.60
Ravenswood Medical Resources Corporation	<u>37,560.00</u>
Partial Award	\$ 354,078.61

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ADMINISTRATION

October 15, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Gorman, Murphy and Steele (4)

Absent: Vice Chairman Butler (1)

Also

Present: Commissioners Collins and Sims (2); Helen Haynes and Patrick Driscoll - State's Attorney's Office; Joy Carol Wykowski - Deputy Clerk of the Board; Zelda Whittler - Undersheriff, Sheriff's Office; Kevin Phillips and Chief Don DuLaney - Sheriff's Office; John Joiner - Director, Department of Facilities Management; Elizabeth Melas - Deputy Director, Office of Capital Planning and Policy; and Stanley Molis - Director, Department for Management of Information Systems

Ladies and Gentlemen:

Your Committee on Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 15, 2003 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. 018 Account – Budget (Board of Commissioners)
2. Cook County Board Proceedings
3. Status of Purchasing Agent's review of alternate methods of solicitation, receipt and processing of bids.

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4. Update on alternate electrical generation systems for county facilities.
5. Facilities' security:
 - Emergency preparedness
 - Review of current security matters

Chairman Hansen stated that signs have been posted in the Board room designating reserved seating for commissioners staff only.

Michelle Harris, Secretary to the Board stated that President Stroger requested a memo to all department heads making them aware that the section is reserved for commissioners' staff only.

Michelle Harris stated that particular section was chosen because it accommodates more staff; it has a total of fifteen seats.

Chairman Hansen suggested that we would give the new seating system a try, and if it doesn't work it could always be changed.

Chairman Hansen asked for a motion to approve the new seating arrangement.

Commissioner Murphy, seconded by Commissioner Steele, moved to approve the new seating arrangement in the Cook County Board Room. The motion carried.

ITEM #1

Chairman Hansen stated that no increase in personnel or grades are planned for the 018 Account for 2004. There is a 3% cost of living increase. The Board of Commissioners office is also holding the line on amounts for supplies, materials, parts, facilities, rental, and utilities, as requested by President Stroger.

Commissioner Murphy, seconded by Commissioner Gorman moved approval and also recommended inclusion in Executive Budget Recommendations. The motion carried.

ITEM #2

Chairman Hansen stated that Cook County Board Proceedings have been distributed to the Commissioners for the following meeting dates: May 20, 2003, June 3, 2003, June 17, 2003 and July 1, 2003. No action will be taken at today's meeting. Chairman Hansen recommended that these board proceedings be deferred until the next Administration Committee Meeting.

Chairman Hansen stated that there are 150 sets of Board Proceedings that need to be reviewed.

Commissioner Steele asked when an error is found, who should be notified.

Chairman Hansen asked Joy Wykowski to respond to Commissioner Steele's question.

Joy Wykowski, Deputy Clerk of the Board, stated when a commissioner makes the County Clerk's Office aware of a change, they look at their records from the meeting and if it's different from the County Clerk's Office, they view the video tapes.

Commissioner Collins questioned why the Ordinances and Resolutions are journalized separately.

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Joy Wykowski stated that Commissioner Collins is speaking in regards to two different issues. The Journal of Proceedings which contain everything that took place at a particular Board Meeting include all Ordinances and Resolutions that were passed at the meeting. Further, she stated that there is a contract which was approved by the Board on July 1, 2003 with Municipal Code Corporation (MCC) for the compilation of the Ordinances for Cook County. The last time the ordinances were compiled was in 1990. Municipal Code Corporation was supplied with all the Ordinances and after each Cook County Board meeting the County Clerk forwards new ordinances to Municipal Code Corporation. At this time MCC is in the process of compiling information. Once a draft is received, it will be reviewed by the State's Attorney's Office for accuracy, and then it will be referred to the Legislation and Intergovernmental Relations Committee. Ordinances will continue to be updated.

Commissioner Collins asked when the Commissioners can expect to receive a copy of the Ordinance book.

Joy Wykowski stated that she will defer to Helen Haynes to respond to her question.

Helen Haynes, State's Attorney's Office, stated that under the contract with Municipal Code Corporation the State's Attorney's Office is expecting the first draft within 45 days. Once the draft is received the State's Attorney's Office will review what has been organized, the proper format, including notes showing the history of when the various Ordinances were passed. Further she stated that the turn-around time is very tight. Then the State's Attorney's Office will go through the changes with Municipal Code Corporation, the County Clerk's Office, the President's Office and the Legislation and Intergovernmental Relations Committee.

Commissioner Collins asked who determines that this would fall under the role of the State's Attorney's Office.

Helen Haynes stated that the State's Attorney by law advises the County and the Cook County Board. The State's Attorney's Office is providing a review based on the statutory role of the legal aspects of the ordinances maintained by the County Clerk's Office.

Chairman Hansen stated that it is not the role of the State's Attorney's Office to tell the Cook County Commissioners how to pass laws, but to provide legal advice.

Commissioner Gorman, seconded by Commissioner Murphy, moved to defer Item #2 until the next Administration Committee meeting and at that time also consider changes from the commissioners. The motion carried.

ITEM #3

Chairman Hansen stated that a letter was distributed to each Commissioner from Purchasing Agent Raymond Robin, stating that the Purchasing Department is compiling and reviewing information regarding electronic bidding.

Chairman Hansen asked for a motion to defer the item.

Commissioner Gorman, seconded by Commissioner Steele, moved to defer Item #3 until the next Administration Committee Meeting. The motion carried.

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ITEM # 4

Commissioner Hansen asked what the cost would be to include the systems at the County Building that are not on emergency back up generators to be at full capacity.

Elizabeth Melas, Deputy Director, Office of Capital Planning and Policy, stated that the Commissioners received an inventory of the countywide facilities. Additionally, the Office of Capital Planning and Policy looked specifically at the cost to provide full generator power to the building and the cost would be approximately \$7 million dollars.

Chairman Hansen asked if the Commissioners could receive this information in writing.

Elizabeth Melas stated that she will provide the Commissioners with the requested information. Further, Ms. Melas stated that the Office of Capital Planning and Policy has not done an in-depth study, this is just a preliminary budgetary estimate. Currently the Cook County Building does have generator power for emergency lighting, power for emergency telephones and the elevators.

Commissioner Hansen stated that he would like to know where the \$7 million dollar figure comes from.

Elizabeth Melas stated that the \$7 million dollar figure would provide two additional 2000kw generators that would provide power for the entire County Building, which would include design and construction fees required for installation.

Commissioner Steele asked if the new Stroger Hospital of Cook County and the Cook County Jail have backup generators.

Elizabeth Melas stated that the new Stroger Hospital of Cook County has all the critical equipment and emergency generator power. Also, the county jail has generator power, but she does not know what specifically is hooked up to the emergency generator.

Chairman Hansen asked if the County has investigated the cost of gas cell type electrical generator units.

John Joiner, Director, Department of Facilities Management, stated that since 1990 there has been some discussion on co-generating power, but only on the Department of Corrections Campus, where the County would generate its own electricity. Further, he stated that since the electrical rates are solid at this time this matter has not gone any further than being discussed. In closing, Mr. Joiner stated that he would if necessary, go through the past files and provide the Commissioners with updated information.

Chairman Hansen stated that he is concerned about the fact that if power from Commonwealth Edison was off the County Building will be off completely.

Elizabeth Melas stated that the point of emergency power in the Cook County Building is to provide adequate lighting to get employees out of the building. Further, she stated that currently the County Building is not set up to keep operating in case of a power outage. The Office of Capital Planning and Policy would have to look and see if it is even feasible to add the two generators.

Commissioner Murphy stated that a study should be conducted in regards to emergency power in the Cook County Building.

Commissioner Hansen asked if the Cook County Building is a command post.

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Elizabeth Melas stated that there is no command post in the Cook County Building.

Chairman Hansen stated that it would be helpful to have further examination of partial or total type of electrical supplies.

Chairman Hansen asked if the data processing backup was completed.

Chairman Hansen asked Stanley Molis, Director of the Department for Management of Information Systems (MIS), stated that currently there is an unlimited power supply (UPS) attached to the mainframe, but it does not have a generator attached to it at this time. If the power goes out it is only good for four hours to power everything down so that nothing will crash.

John Joiner stated that the uninterruptible power supply (UPS) system that handles the MIS Department, gives a four hour window before MIS would lose data. Currently, the Department of Facilities Management is looking at fitting the uninterruptible power supply (UPS) system from MIS and their system onto the generator that is currently in the Cook County Building.

John Joiner stated that the generator that is currently in the Cook County Administration Building will not keep the building running, but the generator will allow MIS to maintain data for four hours with the uninterruptible power supply (UPS). Further, he stated that currently the generator is used for emergency lighting, three elevators and fire pumps. He is trying to place MIS on the same generator.

Chairman Hansen asked what capability MIS will have once they are hooked up to the generator.

John Joiner stated that MIS will be able to operate the mainframe.

Chairman Hansen asked what is the target date for having MIS hooked up to the generator.

John Joiner stated it should be completed within the next two to three months. At this time it is being studied including in-house engineering.

Chairman Hansen asked if it has come before the County Board.

John Joiner stated that he is working with in-house electricians, but if the load on the uninterruptible power supply (UPS) is increased then he would have to look at other alternatives.

Chairman Hansen asked Mr. Joiner to keep the Administration Committee informed in regards to the uninterruptible power supply.

Commissioner Murphy, seconded by Commissioner Gorman, moved to defer Item #4 until the next Administration Committee Meeting. The motion carried.

ITEM #5

Chairman Hansen stated that a copy of the Cook County Ordinance implementing the State ESDA Statute was sent to each Administration Committee member.

Chairman Hansen asked if anyone was present from the Sheriff's Office.

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Zelda Whittler, Undersheriff, Cook County Sheriff's Office, stated that since 09/11/01 everyone had to improve their security measures. The Sheriff has worked diligently towards improving security at all of the Cook County facilities. She stated that all the court facilities have increased the screening procedures to insure that every person is adequately screened. The Cook County Building presents a number of concerns because the building is shared with the City of Chicago. The Sheriff's Office would have to work in connection with the City of Chicago; additionally equipment would have to be installed in both buildings. The number of law enforcement officers in the Cook County Building has increased.

Chairman Hansen asked if there was any way that the level of security can be the same as in the Daley Center.

Zelda Whittler stated that it would take an initiative from both the County and the City to work together.

Chairman Hansen asked if there was a reason why the County Building could not be done alone.

Zelda Whittler stated that she would like to defer the question to Chief Don DuLaney.

Chief Donald DuLaney stated that in November 2001, Chief Deputy Sheriff Robert Beavers forwarded staffing estimates to Cook County. Since then no further analysis has been done. The cost estimates that we currently have date back to 2001, but could be updated at the request of the County Board.

Chairman Hansen asked if anything has taken place which might change the estimates based on the urgency of the subject matter.

Zelda Whittler stated that the cost analysis that was given to the Commissioners in 2001 has changed. She stated that another analysis will be required to give the Commissioners a clear representation of what it would cost to provide the needed security for the County Building.

Chairman Hansen asked if the Sheriff's Office could provide the Commissioners with an updated analysis by the next Cook County Board Meeting.

Zelda Whittler stated that she will provide the Commissioners with an updated analysis.

In reference to the Emergency Services and Disaster Agency Ordinance for the County under Section 5-104, Chairman Hansen inquired whether the County has any such agreements with any other entity under the Emergency Services and Disaster Agency Ordinance.

Zelda Whittler stated that at the next Cook County Board Meeting the Sheriff's Office will be introducing a mutual aid agreement for the County Board to approve.

Kevin Phillips, Director of Emergency Management, stated that there are several levels of mutual aid that recently have been proposed and put into operation. One of the mutual aid agreements deals with law enforcement agencies. The Sheriff's Office has proposed a mutual aid agreement among the collar counties relative to emergency management or emergency services.

Chairman Hansen asked how this would assist the County.

Kevin Phillips responded that it would formalize what the County had as an unwritten policy among the collar counties to assist each other in emergencies and disasters. Further he stated that most mutual aid agreements are voluntary, however, this would formalize the agreement.

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Kevin Phillips informed the Commissioners that the Emergency Services and Disaster Agency Ordinance dates back to the early 80s. The ordinance has always been based upon the State statute for emergency services.

Chairman Hansen stated that the State's Attorney's Office is also working on the Emergency Services and Disaster Agency Ordinance.

Helen Haynes, State's Attorney's Office, informed the Commissioners that the Illinois Emergency Management Agency Act was first prepared in 1975, which was referred to under a slightly different name, and has been amended many times. Recently there has been legislation proposed to change the definition of disaster, so that it clearly encompasses public health disasters.

Chairman Hansen stated that the State's Attorney's Office should work together with the Sheriff's Office so that the Commissioners could have an updated version.

Zelda Whittler stated that the Sheriff's Office will work together with the State's Attorney's Office.

Chairman Hansen stated that this item can be brought up again at the next Administration Committee meeting and review any changes that need to be made at that time.

Commissioner Murphy asked if the County has done anything to protect our firefighters.

Zelda Whittler stated that last year the Sheriff's Office had an item on the agenda through Emergency Management to purchase equipment for first responders. She asked Kevin Phillips to give the Commissioners more detailed information.

Mr. Phillips stated that \$150,000.00 was dedicated to purchase and distribute the Mutual Aid Box Alarm System (MABAS), a fire service mutual aid group. He stated that a community's fire department benefited from the purchase and deployment of the equipment. Protective masks were purchased for law enforcement. The Illinois Terrorism Task Force has been working with the County to provide to all the law enforcement agencies with initial levels of preparedness.

Chairman Hansen asked who is appointed to serve on the ESDA.

Kevin Phillips stated that it is the Emergency Management Agency within the Sheriff's Office. He stated that there are five budgeted positions. The Sheriff is the coordinator of emergency services in the County and the President of the Cook County Board is the chairman.

Chairman Hansen stated that he was pleased that the State's Attorney's Office and the Sheriff's Office will review the document. The Commissioners can be notified as to what course of action should be taken including that protective masks were purchased. Further he stated that the amendments that were made in Springfield should be incorporated in the County's Ordinance.

Chairman Hansen stated that at the next Administration Committee Meeting a report from the Sheriff and the State's Attorney will be available.

Commissioner Gorman, seconded by Commissioner Murphy, moved to defer Item #5 until the next Administration Committee Meeting. The motion carried.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ADMINISTRATION

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Report of the Committee on Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

October 15, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Moreno and Peraica (4)

Absent: Commissioners Butler, Collins and Murphy (3)

Also Present: Jacquelyn Harder - Department of Planning and Development; and Randy Kemmer - Assistant State's Attorney, State's Attorney's Office

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 15, 2003 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Sims asked whether there were any corrections to the agenda.

Secretary Harris noted that the property index numbers (PINs) were removed from Communication No. 261429; everyone should have received a copy of these property index numbers. She also noted that Communication No. 261806, which reads "the South Suburban Tax Reactivation Project:" should instead read "Village of Robbins".

Chairman Sims asked Secretary Harris to explain how this error occurred.

Secretary Harris noted that it was an error in the transmitted letter from the Chairman and then perpetuated by the County Clerk's Office.

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260268 VILLAGE OF DIXMOOR (NO CASH BID REQUEST). Transmitting a Communication, dated June 23, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from P. Joseph Montana, Attorney, Kathleen Field Orr & Associates:

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor
Property Index Numbers: 29-07-210-001; 29-07-210-002; 29-07-210-003; 29-07-210-007; 29-07-210-008; 29-07-210-009; 29-07-210-047 and 29-07-210-048, Volume Number 198

Please be advised that the law firm represents the Village of Dixmoor. Submitted herewith, please find a municipal application for the Cook County No Cash Bid Program from the Village of Dixmoor, which includes the following documents:

1. An original copy of Resolution #03LR-52 of the Village of Dixmoor, which identifies the current condition of the above referenced parcels of property and describes the intended use of the overall property by the Village; and
2. A current title search on each parcel of property; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

It is the intent of the Village, upon acquisition of the parcels of property, to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values.

As required under the program, the Village will provide for legal counsel, will bear all cost associated with acquisition of the parcels of property and will meet reporting requirements.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

Vice Chairman Goslin, seconded by Commissioner Peraica, moved approval of Communication No. 260268. The motion carried.

260269 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated June 20, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Harvey.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

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CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-08-403-035	200
29-08-403-036	200
29-08-403-037	200
29-08-403-038	200
29-08-403-039	200

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

260270 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated June 12, 2003 from Deborah Sims, Chairman, Finance
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash
Bid Request on behalf of the Village of Phoenix.

The following listing includes the property index number and volume of each real estate
parcel. This parcel will be used for commercial and industrial purposes. The South
Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will
bear all legal and other costs associated with acquisition of the parcel.

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-100-009	208
29-16-100-017	208
29-16-123-005	208
29-16-123-006	208
29-16-123-019	208
29-16-123-034	208
29-16-123-035	208
29-16-125-031	208
29-16-300-002	208
29-16-300-003	208
29-16-300-004	208
29-16-300-008	208
29-16-300-009	208
29-16-300-010	208
29-16-300-011	208
29-16-300-014	208
29-16-300-015	208
29-16-301-012	208
29-16-301-013	208
29-16-301-014	208
29-16-301-031	208
29-16-301-032	208
29-16-301-033	208

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

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- 260271 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated June 12, 2003 from Deborah Sims, Chairman, Finance
Tax Delinquency Subcommittee, submitting a request James M. Houlihan, Cook County
Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash
Bid Request on behalf of the Village of Posen.

The following listing includes the property index number and volume of each real estate
parcel. This parcel will be used for commercial and industrial purposes. The South
Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will
bear all legal and other costs associated with acquisition of the parcel.

VILLAGE OF POSEN

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-402-022	023
28-01-402-023	023
28-01-402-024	023
28-01-402-025	023
28-01-403-005	023
28-01-403-006	023

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

- 261425 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman,
Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan,
Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash
Bid request on behalf of Calumet City.

The submitted listing includes the permanent index number and volume of each real estate
parcel. These parcels will be used for commercial and industrial purposes. The South
Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will
bear all legal and other costs associated with acquisition of the parcels.

CALUMET CITY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-12-215-023	205	30-07-302-010	222
29-12-215-025	205	30-07-303-002	222
29-12-215-026	205	30-07-303-003	222
29-12-215-027	205	30-07-303-004	222
29-12-215-028	205	30-07-303-005	222
29-12-215-029	205	30-07-303-006	222
29-12-215-030	205	30-07-303-010	222
29-12-215-031	205	30-07-304-001	222
29-12-215-032	205	30-07-304-002	222
29-12-215-033	205	30-07-304-003	222
30-07-212-017	221	30-07-304-004	222
30-07-212-018	221	30-07-304-005	222
30-07-212-019	221	30-07-304-006	222

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CALUMET CITY cont'd

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
30-07-212-020	221	30-07-304-007	222
30-07-212-021	221	30-07-304-008	222
30-07-212-022	221	30-07-304-009	222
30-07-212-023	221	30-07-304-010	222
30-07-212-024	221	30-07-305-001	222
30-07-212-025	221	30-07-305-003	222
30-07-212-026	221	30-07-305-004	222
30-07-212-027	221	30-07-305-005	222
30-07-213-016	221	30-07-305-006	222
30-07-213-017	221	30-07-305-007	222
30-07-213-018	221	30-07-305-008	222
30-07-213-019	221	30-07-305-009	222
30-07-213-020	221	30-07-305-010	222
30-07-213-021	221	30-07-306-001	222
30-07-213-022	221	30-07-306-002	222
30-07-213-023	221	30-07-306-005	222
30-07-213-024	221	30-07-306-006	222
30-07-213-029	221	30-07-306-007	222
30-07-213-030	221	30-07-306-008	222
30-07-213-031	221	30-07-306-009	222
30-07-213-032	221	30-07-306-010	222
30-07-217-023	221	30-07-316-016	222
30-07-217-024	221	30-07-316-017	222
30-07-217-025	221	30-07-316-018	222
30-07-217-026	221	30-07-316-019	222
30-07-217-027	221	30-07-400-005	222
30-07-217-028	221	30-07-400-006	222
30-07-217-030	221	30-07-400-007	222
30-07-217-031	221	30-07-400-008	222
30-07-217-032	221	30-07-400-009	222
30-07-301-002	222	30-07-401-001	222
30-07-301-003	222	30-07-401-002	222
30-07-301-004	222	30-07-401-003	222
30-07-301-005	222	30-07-401-004	222
30-07-301-006	222	30-07-401-005	222
30-07-301-008	222	30-07-401-006	222
30-07-301-009	222	30-07-401-007	222
30-07-301-010	222	30-07-401-009	222
30-07-302-002	222	30-07-401-010	222
30-07-302-003	222	30-08-416-038	223
30-07-302-004	222	30-08-416-039	223
30-07-302-005	222	30-08-416-042	223
30-07-302-006	222	30-08-416-043	223
30-07-302-007	222	30-19-202-004	225
30-07-302-008	222		
30-07-302-009	222		

* Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.

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261426 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman,
Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan,
Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash
Bid request on behalf of the City of Country Club Hills.

The submitted listing includes the permanent index number and volume of each real estate
parcel. These parcels will be used for commercial and industrial purposes. The South
Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will
bear all legal and other costs associated with acquisition of the parcels.

COUNTRY CLUB HILLS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-34-416-013	035	28-34-417-012	035
28-34-416-014	035	28-34-417-013	035
28-34-416-015	035	28-34-417-014	035
28-34-416-016	035	28-34-417-015	035
28-34-416-018	035	28-34-417-016	035
28-34-416-019	035	28-34-417-017	035
28-34-416-020	035	28-34-417-018	035
28-34-416-021	035	28-34-417-019	035
28-34-416-022	035	28-34-417-020	035
28-34-416-023	035	28-34-417-021	035
28-34-416-024	035	28-34-417-022	035
28-34-416-025	035	28-34-417-023	035
28-34-416-026	035	28-34-417-024	035
28-34-416-027	035	28-34-417-025	035
28-34-417-001	035	28-34-417-026	035
28-34-417-002	035	28-34-417-027	035
28-34-417-003	035	28-34-417-028	035
28-34-417-004	035		
28-34-417-005	035		
28-34-417-006	035		
28-34-417-007	035		
28-34-417-009	035		
28-34-417-010	035		
28-34-417-011	035		

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261427 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman,
Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan,
Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash
Bid request on behalf of the City of Harvey.

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The submitted listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-07-302-021	198

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

261428 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of the Village of Park Forest.

The submitted listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-25-202-013	179
31-25-202-027	179

Commissioner Sims put into the record an additional Resolution for 31-25-202-013.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261429 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of the Village of Phoenix.

The submitted listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

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VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-100-023	208
29-16-100-024	208
29-16-100-029	208
29-16-100-030	208
29-16-102-010	208
29-16-102-011	208
29-16-102-044	208
29-16-102-045	208
29-16-105-010	208
29-16-105-011	208
29-16-105-024	208
29-16-105-025	208
29-16-110-019	208
29-16-110-020	208
29-16-110-021	208
29-16-110-024	208
29-16-110-025	208
29-16-113-027	208
29-16-114-005	208
29-16-114-006	208
29-16-114-008	208
29-16-114-009	208
29-16-114-010	208
29-16-119-010	208
29-16-120-032	208
29-16-120-058	208
29-16-120-059	208
29-16-120-060	208
29-16-120-023	208
26-16-123-023	208
29-16-300-028	208
29-16-300-029	208
29-16-300-030	208
29-16-300-031	208
29-16-300-032	208
29-16-300-033	208
29-16-300-034	208
29-16-300-035	208
29-16-300-038	208
29-16-300-039	208

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261430 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman,
Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan,
Cook County Assessor:

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Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of the Village of Riverdale.

The submitted listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-406-001	039
25-32-407-001	039
25-33-201-005	039
25-33-201-011	039
25-33-412-020	039
29-04-108-017	195
29-04-108-018	195
29-04-108-021	195
29-04-108-025	195
29-04-207-005	195
29-04-207-006	195
29-04-207-023	195
29-04-219-015	195
29-04-219-016	195
29-04-407-029	196
29-04-407-030	196
29-04-407-032	196
29-04-407-033	196
29-04-415-012	196
29-04-415-013	196
29-04-415-014	196
29-04-415-020	196
29-04-431-017	196
29-04-431-021	196
29-04-431-022	196
29-04-431-023	196
29-04-431-024	196
29-04-431-026	196
29-04-431-027	196
29-04-431-028	196
29-04-431-029	196
29-04-431-030	196
29-04-431-031	196
29-05-201-009	196

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

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261431 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated September 2, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of the Village of Sauk Village.

The submitted listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

VILLAGE OF SAUK VILLAGE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-25-300-011	017
32-25-302-025	017

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261436 VILLAGE OF WORTH (NO CASH BID REQUEST). Transmitting a Communication, dated June 25, 2003 from Deborah Sims, County Commissioner, submitting a request from Angela R. Hall, Attorney, Robbins Schwartz, Nicholas, Lifton & Taylor, Ltd.:

Re: Cook County No Cash Bid Program Application by the Village of Worth
Permanent Index Number: 23-13-407-008-0000
Volume Number: 151

Please be advised that our law firm represents the Village of Worth. Enclosed herewith, please find a municipal application for the Cook County No Cash Bid Program from the Village of Worth, which includes the following documents:

1. An original of a Resolution of the Village of Worth, which identifies the current condition of the above-reference parcels of property and describes the intended use for the overall property by the Village; and
2. A current title search on each parcel of property; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

It is the intent of the Village, upon acquisition of the parcels of property, to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing development efforts within the area, which will stabilize and increase over property values.

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As required under the program, the Village will provide for legal counsel, will bear all costs associated with acquisition of the parcels of property and will meet reporting requirements.

If you need any additional information, please do not hesitate to contact me. We look forward to hearing from you and thank you for your cooperation and assistance.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261437 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 1, 2003 from Deborah Sims, County Commissioner, submitting a request from Don A. De Graff, Village President:

Re: No Cash Bid Application for the Village of South Holland
PIN Nos. 29-09-412-001 thru 030 and 29-09-413-001 thru 015

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring certain residential properties located in its community that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 or to 35ILCS 200/21-260.

Please accept this request to obtain the properties listed on Exhibit A, all of which are in South Holland, Illinois. The Village plans to use these properties for residential development in order to expand its tax revenues.

As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, South Holland has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

If you require information or have any questions regarding this matter, please do not hesitate to contact our attorneys, Timothy C. Lapp or Kenneth W. Pilota.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 7/1/03.**

261438 VILLAGE OF MAYWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated September 5, 2003 from Deborah Sims, County Commissioner, submitting a request from Ralph Conner, Mayor:

Re: Over the Counter No Cash Bid

The Village of Maywood has targeted various locations within the community for redevelopment. Among those given priority are vacant lots and other derelict properties located in residential and commercial areas. The conditions of these lots have caused the Village to expend its resources to maintain these properties. Many of these same properties are delinquent in the payment of property taxes depriving the County, the Village, and local Boards of Education of revenue. These issues have given the Village of Maywood cause to seek the title to those tax delinquent properties and request that the Cook County Board of Commissioners submit an Over-the-Counter No Cash Bid on behalf of the Village.

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In 2002 the Village of Maywood Board of Trustees adopted the Adjacent Neighbor Land Acquisition (ANLAP) and Tax Reactivation Programs as part of an initiative to redevelop vacant and underutilized property. Currently, the Village is in the process of adopting a new Comprehensive Plan with a particular emphasis on development. Site control is a significant factor to attract investment in targeted redevelopment areas. Tax delinquent properties acquired through the proposed No Cash Bid will be part of these areas and marketed through the ANLAP and Tax Reactivation Programs or included in a land banking project for future projects or other municipal purposes.

In anticipation of the semiannual Scavenger Sale the County has released a preliminary list of tax delinquent properties. The Village of Maywood submits the following list of tax delinquent parcels listed by their respective Property Index Numbers (PINs) for its inclusion in the No Cash Bid:

VILLAGE OF MAYWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
15-02-313-007-0000	153	15-10-424-038-0000	162
15-10-116-042-0000	160	15-10-425-012-0000	162
15-10-117-001-0000	160	15-10-431-007-0000	162
15-10-119-003-0000	160	15-10-433-020-0000	162
15-10-119-004-0000	160	15-10-435-032-0000	162
15-10-119-005-0000	160	15-10-424-038-0000	162
15-10-119-006-0000	160	15-11-135-010-0000	162
15-10-119-007-0000	160	15-11-148-019-0000	162
15-10-120-021-0000	160	15-11-303-002-0000	162
15-10-128-024-0000	160	15-11-309-009-0000	162
15-10-228-013-0000	161	15-11-320-012-0000	162
15-10-231-031-0000	161	15-11-324-009-0000	162
15-10-232-003-0000	161	15-11-342-005-0000	162
15-10-233-017-0000	161	15-11-344-014-0000	162
15-10-235-023-0000	161	15-11-359-015-0000	162
15-10-403-021-0000	162	15-11-362-014-0000	162
15-10-404-031-0000	162	15-15-233-024-0000	165
15-10-405-015-0000	162	15-15-234-055-0000	165
15-10-405-017-0000	162	15-15-234-056-0000	165
15-10-405-018-0000	162	15-15-234-057-0000	165
15-10-405-029-0000	162	15-15-305-016-0000	166
15-10-413-013-0000	162	15-15-404-008-0000	166
15-10-413-020-0000	162	15-15-405-008-0000	166
15-10-414-026-0000	162	15-15-405-024-0000	166
15-10-422-033-0000	162	15-15-406-005-0000	166
15-10-423-037-0000	162		
15-10-424-033-0000	162		

In accordance with the criteria established by the County for the submission of No Cash Bids, enclosed are the following items:

A resolution approved by the Village of Maywood Board of Trustees, adopted on June 2, 2003 requesting that the Cook County Commissioners submit an Over the Counter No Cash Bid on behalf of the Village for the identified tax delinquent parcels.

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Copies of title searches prepared by an independent title company for each of the properties identified in both this letter and the aforementioned resolution, listed by Volume and Permanent Index Numbers. Accompanying each title search are pictures of each parcel and copies of the Sidwell Maps, identifying their locations.

Twenty copies of the No Cash Bid packets, plus one additional copy for the Cook County Department of Planning and Development.

This request does not contain any Third Party bids.

The legal firm of Klein, Thorpe, and Jenkins, Ltd. Has been retained to represent the Village for all issues pertaining to this request for the submission of the No Cash Bid. For information or questions regarding the Village of Maywood's request, please contact Michael Jurusik of Klein, Thorpe, and Jenkins, Ltd. Or contact Christopher J. Donovan in the Village of Maywood's Community Development Department.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 9/16/03.**

261806 ~~SOUTH SUBURBAN TAX REACTIVATION PROJECT. VILLAGE OF ROBBINS (NO CASH BID REQUEST).~~ Transmitting a Communication, dated September 26, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor Dr. Irene H. Brodie, Mayor:

Re: ~~South Suburban Tax Reactivation Project (No Cash Bid Request)~~
~~Scavenger Sale of Tax Delinquent Property~~

~~Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request of the Village of Robbins.~~

~~The submitted listing includes the property index numbers and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. In anticipation of the semiannual Scavenger Sale the County has released a preliminary list of tax delinquent properties. The Village of Robbins submits the submitted list of tax delinquent parcels, all (954) parcels will be used for commercial and industrial purposes.~~

The Village of Robbins is undergoing a change. This change is a positive one, with benchmark accomplishments and never before attempted undertakings. Developments and projects that were once thought to be impossible are happening before our very eyes. We have identified this move towards social and economic sustainability as our Robbins Renaissance.

Along with the many infrastructure projects, 137th Street, Claire Boulevard, and the Inflow/Infiltration Corrective Action Program (ICAP) to name a few, we have identified a quintessential and necessary component that once completed, will validate and make viable every economic development activity within the Village of Robbins. The Village of Robbins has identified over 1,400 vacant tax delinquent parcels within its boundaries. A majority of these parcels have been delinquent since 1977. We have worked tirelessly to prepare these parcels to be entered into the upcoming 2003 tax scavenger sale. Please accept this letter as our official request for Cook County to make a bid for these identified parcels on behalf of Robbins at the upcoming scavenger sale.

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For years the Village has suffered because of the unrealized revenue stream from the non-payment of property taxes. Residential and commercial development has been arrested due to our inability to offer and leverage land in negotiations with developers. With your support, the Village will be able to offer the parcels to individual builders, residential and commercial developers. Needless to say, the Village's only intention for acquiring these parcels is to return them to the tax roll. For the last two years, the Village has been in the planning and design phase of establishing relationships with qualified and reputable residential and commercial developers. With these parcels, the Village can effectively initiate the next phase of rebuilding our community both socially and economically. Mr. Stroger, our Village is grateful and appreciative for your many years of encompassing support of our many endeavors, and we consider you and your board to be an integral part of our Robbins Renaissance. We look forward to your continued support.

*** Referred to the Committee on Finance Tax Delinquency Subcommittee on 10/7/03.**

Vice Chairman Goslin, seconded by Commissioner Moreno, moved approval of Communication No. 261806 as amended, pending the provision of title searches and all other pertinent information by October 21, 2003, by the Department of Planning and Development.

Chairman Sims provided some extra information on the following Communication Numbers:

Communication No. 261429 contains 40 pins, 19 of which were certified and recommended for approval, the other 21 of which were withdrawn.

Communication No. 261806 has 954 pins. Chairman Sims asked Jacqueline Harder to comment on this communication.

Ms. Harder stated that Communication No. 261806 is not a complete package: It lacks title reports, as well as pictures of 6 pins. She recommended deferral until the application package is complete.

Randy Kemmer, Assistant State's Attorney, stated that it is at the committee's discretion whether to act on Communication No. 261806.

Commissioner Moreno asked whether the Department of Planning and Development keeps track of the no cash bid parcels that are given to municipalities, for example, how long the parcels are off the tax rolls, what is done with them, to whom they are sold.

Ms. Harder replied that the county board ordinance stipulates that the municipality is supposed to file reports with the Department of Planning and Development for five years or until development occurs. Not all municipalities comply.

Commissioner Moreno noted that if the municipality is doing something inappropriate with a given parcel the Department of Planning and Development needs to know.

Chairman Sims noted that it was her understanding that on a given parcel of land municipalities report to the Department of Planning and Development for seven years. She stated that she was also under the impression that a report was forthcoming concerning all the parcels.

Ms. Harder replied that municipalities state in their letter of request to the Board of Commissioners that they will comply with the reporting requirements and will also file annual reports with the Department of Planning and Development.

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Commissioner Moreno asked whether there is any enforcement language in the letter that the State's Attorney's Office could follow up on.

Ms. Harder replied that the ordinance contains requirement language.

Mr. Kemmer stated that the Department of Planning and Development does not have any enforcement mechanism.

ASA Kemmer suggested that if the Department of Planning and Development does not receive reporting, the Board of Commissioners could stop approving no cash bids for the errant municipality.

Commissioner Moreno requested that Ms. Harder write a letter to the errant municipalities notifying them that they are on notice that they will receive no more no cash bids until they have complied with the reporting requirements.

Chairman Sims requested that Ms. Harder start sending the above-mentioned letters in January.

Vice Chairman Goslin asked ASA Kemmer whether there is a reverter clause in the relevant ordinance that would stipulate that ownership of land reverts to the County if they breach the terms of the ordinance.

ASA Kemmer replied in the negative.

Vice Chairman Goslin noted that the purpose of the no cash bid is to cultivate the parcels and put them on the tax roll.

Commissioner Moreno asked whether it was a local ordinance that governed no cash bids, if so, the ordinance should be amended.

ASA Kemmer confirmed that it was a local ordinance that governed no cash bids and reiterated that it is up to the Board of Commissioners whether to continue dispensing parcels to municipalities which fail to report.

Chairman Sims noted that the ordinance stipulates that municipalities are not to land-bank property.

Commissioner Moreno stated that perhaps the deed should have a reversionary clause, should the municipalities not comply with the reporting requirements or not use the land for its intended purpose.

ASA Kemmer replied that he is not sure the deed could contain such language; perhaps the initial agreement could.

Commissioner Moreno stated that since the municipality is getting the land free of liens, it is the public that pays if the municipality doesn't use the land for its intended purposes.

Commissioner Moreno requested that the Chairman direct ASA Kemmer to write a memorandum on inserting a reversionary clause in order to avoid land banking and negligent use so that were this to occur the County could sell the land to someone else who would put the land on the tax rolls.

Chairman Sims asked which would be a stronger step to take, amending the resolution or amending the ordinance.

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ASA Kemmer recommended that the Board of Commissioners stop issuing no cash bids to errant municipalities. He further stated that it would not be possible to get back the parcels regarding which municipalities are non-compliant on reporting or usage.

Commissioner Moreno stated that inserting a reversionary clause in the initial agreement would be a good safeguard for the future.

Vice Chairman Goslin suggested that the Department of Planning and Development make a report to the Board of Commissioners regarding reporting compliance of municipalities.

Ms. Harder replied that her department has that information in a database.

Vice Chairman Goslin stated that he would like a report on municipality compliance at the beginning of every meeting.

Commissioner Peraica noted that deciding when to enforce a reversionary clause because of usage would be very subjective - sometimes logistical or economic problems can result in a municipality not using a parcel. Further, in dealing with thousands of parcels enforcing a reversionary code because of usage would require a lot of work.

Vice Chairman Goslin stated that he intended the reversionary clause to apply only to those municipalities that were not complying with the reporting requirements. He agreed sometimes the economic climate for development takes many years to grow.

Chairman Sims asked Ms. Harder to provide a report every six months to the Commissioners regarding the reporting compliance of the municipalities.

Vice Chairman Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 260269, 260270, 260271, 261425, 261426, 261427, 261428, 261429 (as amended), 261430, 261431, 261436, 261437, 261438 and 261806 (as amended), pending the provision of title searches and all other pertinent information by October 21, 2003. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**03-R-383
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst Sara Chapman, Janet Grant, Felice Lichaw, Maureen McDonald, John Slater III and Teresa Zajac on Friday, October 17, 2003; and

WHEREAS, our beloved colleagues are now in a building not made with hands, receiving God's sweet serenity, free from harm, free from pain, no longer to receive the troubles of this world; and

WHEREAS, the family, friends and co-workers of these cherished individuals will seek to find comfort and strength in the memories of those with whom so many moments were shared; and

WHEREAS, the legacy left by these individuals' great service to the more than five million residents of Cook County will never be forgotten; and

WHEREAS, the residents and elected officials of Cook County wish to recognize each of these individuals' tremendous contributions in service of Cook County Government.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County and the people of Cook County humbly extend our deepest condolences to the families of those who so tragically and suddenly lost their lives; and

BE IT FUTHER RESOLVED, that a suitable copy of this Resolution be presented to their families that their memories be so honored.

Approved and adopted this 21st day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**03-R-384
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, we wish to recognize those who are recovering in hospitals and at home as a result of the tragic series of events at 69 West Washington on October 17, 2003; and

WHEREAS, we offer our prayers, support and love to them and their families and loved ones during this challenging time and throughout the duration of their recuperations; and

WHEREAS, we pray them Godspeed in their recoveries and look forward to welcoming them back to their respective offices.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and the people of Cook County do hereby express their most sincere wishes to each and every individual that they may fully recover.

Approved and adopted this 21st day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-385
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Friday, October 17, 2003, the Cook County Administration Building at 69 West Washington Street (the "Building") sustained significant damage as a result of a fire concentrated on the twelfth floor of the building; and

WHEREAS, in addition to damage caused directly by the fire, significant areas of the Building sustained water damage and window breakage, and the entire Building sustained smoke damage; and

WHEREAS, as a result of the fire and smoke damage and until restoration work can be completed, the Building is not suitable for occupancy requiring immediate response to relocate the public service functions which are housed in the Building; and

WHEREAS, the Building and its contents were covered for most of the losses by insurance; and

WHEREAS, to mitigate continuing damage to the Building which would result from prolonged exposure of the structure and contents to moisture and to begin the emergency restoration work required to remove smoke contamination throughout the Building which is necessary before the Building can be occupied, and to provide for emergency relocation of the many public service offices, it is necessary to enter into various contracts and to incur expenses to respond to these emergency conditions; and

WHEREAS, following consultation with the County's Risk Manager, the Insurance Broker and the Insurance Adjustors, it is believed that most of the losses sustained to the Building and the costs associated with business interruption will be covered under policies of insurance.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) Cook County Board President John H. Stroger, Jr., be and is hereby authorized and empowered to enter into and to execute contracts and to otherwise obligate Cook County to the expenses which he deems necessary to mitigate ongoing damage to the structure, to make emergency repairs to remove and restore smoke contamination, and to undertake such actions as are necessary to secure emergency relocation and other expenses required to assure continuity of governmental services.

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- (2) Cook County Board President John H. Stroger, Jr. be and is hereby authorized and empowered to make any claim or demand necessary to secure the coverages provided under the policies of insurance.
- (3) Under the direction of President Stroger, County staff shall undertake all actions which he deems to be necessary to respond to the emergency and to return the Building to occupancy. All such actions are hereby authorized without advance approval by the County Board.
- (4) Any actions taken under the authority hereby provided which will obligate the County of Cook to the expenditure of funds in excess of \$25,000, shall be reported to the Board of Commissioners for ratification at the next regular meeting of the Board of Commissioners.

Approved and adopted this 21st day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-394
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN,
MIKE QUIGLEY, ANTHONY J. PERAICA, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
JOAN PATRICIA MURPHY AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, the State of Illinois has adopted the "Whistleblower Reward and Protection Act," 740 ILCS 175/1 et. seq.; and

WHEREAS, the Act provides that any unit of government may adopt by resolution the provisions of the Act; and

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WHEREAS, the County Board of Commissioners has determined that the provisions of the Act are in the best interests of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners elects to adopt the provisions of the Whistleblower Reward and Protection Act as provided by Public Act 89-260 of the State of Illinois. A copy of this Resolution shall be filed with the Illinois Attorney General within thirty (30) days of its passage by the Cook County Board of Commissioners.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Claypool, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. Commissioner Claypool called for a Roll Call, the vote yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin, Stroger – 14.

Nays: None.

Absent: Butler, Moreno, Sims – 3.

The motion to approve CARRIED and the Resolution was APPROVED and ADOPTED.

* * * * *

Transmitting a Communication, dated October 10, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Correctional Officers for consideration at the October 21, 2003 Board Meeting.

Respectfully request your consideration of this Interest Arbitration Award.

Estimated Fiscal Impact: \$17,553,038.00 (3 year cost).

**03-R-395
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County, and the Metropolitan Alliance of Police, Cook County Correctional Officers Chapter 222, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

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WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for consideration by the Board of Commissioners of Cook County.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 6, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 499-814 and 500-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$46,531.00.

**03-R-396
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

WHEREAS, the Annual Appropriation Bill creates Accounts 499-814 and 500-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2372	Road Equip. Operator	\$33.35	6-01-03
<u>ACCOUNT 500-814</u>			
2372	Road Equip. Operator	\$33.35	6-01-03
2373	Road Equip. Operator (Master Mechanic)	\$36.90	6-01-03
2376	Road Equip. Operator (Master Mechanic Foreman)	\$37.90	6-01-03

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BE IT FURTHER RESOLVED, that \$1,939.00 from Account 499-814 and \$44,592.00 from Account 500-814, be provided for these employees.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 8, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

This letter is to request that the Resolution for pastoral care, the Society of Jesus (Jesuits) at Stroger Hospital of Cook County, be placed on the October 21, 2003 Board Agenda.

**03-R-397
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the first member of the Society of Jesus (Jesuits) was assigned to provide pastoral care to the patients at Cook County Hospital on October 26, 1903; and

WHEREAS, an unbroken succession of Jesuits have served the pastoral needs of the patients at Cook County Hospital since 1903, included among them were John Assman, S.J., Francis X. Bimanski, S.J., Andrew J. Cook, S.J., Robert J. Cronin, S.J., Albert Gilbert, S.J., Robert Goodenow, S.J., John H. Grollig, S.J., Theodore Hegemann, S.J., John G. Henry, S.J., Bernard A. Horn, S.J., Edward A. Jones, S.J., Joseph G. Kennedy, S.J., Eugene C. Kieffer, S.J., John B. Kokenge, S.J., Paul P. Kovalcik, S.J., John M. Lyons, S.J., Charles D. McAleese, S.J., Michael F. McNulty, S.J., William O. Madden, S.J., John E. Mahoney, S.J., John F. Pennigton, S.J., Joseph Reichel, S.J., Aloysius J. Schuler, S.J., John B. VanAcken, S.J., and George Wallenhorst, S.J.; and

WHEREAS, the pastoral care needs of patients at Stroger Hospital of Cook County are currently served by James Chambers, S.J., Robert E. Finn, S.J., and Eugene Nevins, S.J., and their lay colleagues; and

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WHEREAS, all of these efforts have been part of the ministry of the Chicago Province of the Society of Jesus and provided at no cost to Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the Chicago Province of the Society of Jesus for a 100 years of service to the pastoral care needs of the patients at Stroger Hospital of Cook County (formerly Cook County Hospital); and

BE IT FURTHER RESOLVED, that the 100th Anniversary of the start of this service, Sunday, October 26, 2003 is hereby proclaimed "Jesuit Day" in Cook County, Illinois.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-398
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst Christopher V. Baraglia on August 20, 2003; and

WHEREAS, Christopher V. Baraglia was born October 30, 1942 in the Taylor Street neighborhood of Chicago; and

WHEREAS, a gifted athlete, Christopher V. Baraglia played guard for Marshall High School's basketball team, boxed in the Chicago Park District's novice division and was a Chicago ping-pong champion. His true passion was for 16 inch softball. He played the game until 2001, when his team won the Chicago Softball League Championship. Mr. Baraglia is an inductee in the Chicago Softball Hall of Fame; and

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WHEREAS, Christopher V. Baraglia was an outstanding employee of the City of Chicago's Department of Streets and Sanitation for 32 years. In 1996 he was appointed 41st Ward Superintendent by Alderman Brian Doherty. He was known throughout the ward as a dedicated professional, who often exceeded expectations of service. His pride in his job and his department earned him the unwavering respect of his co-workers and the residents and business owners of the 41st Ward; and

WHEREAS, the affection and love that so many felt for him was truly evidenced when, four days before his death, he led the Edison Park Parade as its Grand Marshall and was the recipient of an outpouring of cheers and good wishes; and

WHEREAS, Christopher V. Baraglia was a loving husband to his wife, Renee, a cherished father to daughters, Jeri and Jody, and a devoted brother to Bill and Mary; and

WHEREAS, Christopher V. Baraglia will always be remembered by his family and countless friends as a generous and caring man who was always willing to help someone in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby express their deepest sympathies to the family of Christopher V. Baraglia and wish them comfort from the remarkable legacy he leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Baraglia family that the memory of Christopher V. Baraglia be so honored.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-399
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERT MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

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**CONGRATULATING RUTH A. PALMER ON HER 70TH BIRTHDAY
AND THE 20TH ANNIVERSARY OF PALMER PLACE**

WHEREAS, Ruth A. Palmer was born on October 29, 1933 in Flora, Illinois; and

WHEREAS, a resident of Cook County since 1967, Ruth A. Palmer, together with her beloved husband Mike Palmer, raised her family and opened a business in the community of LaGrange; and

WHEREAS, inspired by a trip to Germany, Ruth A. Palmer had a dream to open a family restaurant with a beer garden; and

WHEREAS, Ruth A. Palmer worked with her husband to remodel and open Palmer Place in 1983; and

WHEREAS, Mrs. Palmer was one of the first business owners to invest in the LaGrange Business District and Palmer Place was recognized as an important early catalyst for economic development in the community; and

WHEREAS, Palmer Place, located at 56 South LaGrange Road, was the first restaurant of its kind in the area and has become a cherished community institution in LaGrange; and

WHEREAS, Ruth A. Palmer still works at Palmer Place every day making sure the restaurant's homemade dishes are made to her specifications, overseeing the day to day operations, talking with customers and grooming her sons Steve and Phillip to take over the family business; and

WHEREAS, Ruth A. Palmer is an outstanding citizen and business woman who has given back to her community in countless ways; and

WHEREAS, while she has cherished her roles as loving wife and mother, the role Ruth A. Palmer has come to treasure most is that of grandmother to Robert, Merle, Kyle and Emma.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer birthday wishes to Ruth A. Palmer on the occasion of her 70th birthday and congratulations on the 20th anniversary of Palmer Place; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ruth A. Palmer as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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03-R-400
RESOLUTION

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Doty Edward Nash was born September 28, 1931 and born to Eternity October 14, 2003; and

WHEREAS, Doty Edward Nash opened Grace Memorial Chapel in 1956 as the First African American Funeral Home in the South Chicago community; and

WHEREAS, the Grace Memorial Chapel was later relocated and renamed The Doty Edward Nash Funeral Home, Ltd.; and

WHEREAS, Doty Edward Nash was known for his compassionate nature and his calming ministry. He served as President of the Illinois Selected Morticians Association, Secretary to the National Funeral Directors and Morticians Association and was a member of the Cook County Funeral Home Owners Association; and

WHEREAS, Doty Edward Nash was a life member of the NAACP, a member of the Chicago Association of Commerce and Industry, the Chatham Lions Club and served as institutional representative of the Boy Scouts of America. He was coroneted in 1975 as Grand Inspector General of the United Supreme Council of the Ancient and Accepted Scottish Rite of Free Masonry Prince Hall Affiliation; and

WHEREAS, Doty Edward Nash was a loving husband to Roxie Nash, father, grandfather, great-grandfather and beloved citizen of Chicago, Cook County and the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of the citizens of Cook County extend its sympathy to the Nash family on the occasion of their loss and that a copy of this Resolution be spread upon the official proceedings of this Honorable Body; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family as a memorial of his work.

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Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-401
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE

AND LARRY SUFFREDIN COUNTY COMMISSIONERS

WHEREAS, lead poisoning is the number one environmental health hazard to children in the United States and a serious problem in the County of Cook; and

WHEREAS, according to the U.S. Centers for Disease Control and Prevention, almost one million children under age six in the United States have harmful levels of lead in their blood; and

WHEREAS, lead poisoning can cause serious long-term harm to children, including learning difficulties and behavior problems; and

WHEREAS, most children are poisoned in their own homes through exposure to lead dust when lead paint deteriorates or is disturbed through home renovation and repainting; and

WHEREAS, approximately 24 million housing units in the United States have deteriorated leaded paint and elevated levels of lead-contaminated house dust; and

WHEREAS, lead poisoning crosses all barriers of race, income and geography; and

WHEREAS, Cook County, through its community-driven approach to lead poisoning prevention, has educated the citizens of Cook County about the hazards of lead paint and has provided funds to prevent the exposure of lead to children in residential dwellings; and

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WHEREAS, Cook County's Lead-Based Paint Hazard Control Grant provided funding for the abatement and mitigation of lead in 184 Cook County residential dwellings in 2003.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners do hereby recognize the week beginning October 19, 2003 as National Lead Poisoning Prevention Week; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners urge our citizens to learn more about lead hazards in our homes and community so that all children may grow up in Cook County and across America free from the threat of childhood lead poisoning.

Approved and adopted this 24th day of October 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Patrick Murphy, Cook County Public Guardian, addressed the President and Members of the Board of Commissioners of Cook County. Mr. Murphy spoke regarding the recent fire at the Cook County Administration Building.

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Pursuant to Rule 4-30, George Blakemore addressed the President and Members of the Board of Commissioners of Cook County. Mr. Blakemore spoke regarding the recent fire at the Cook County Administration Building.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 4, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk